



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Authorizing County of El Dorado Community Development Services, Director of Transportation to Execute Specified Use Permits in Conjunction with County's Capital Improvement, Environmental Improvement, and Maintenance Projects

WHEREAS, the County of El Dorado, Community Development Services, Department of Transportation constructs capital improvements projects, environmental improvement projects, and maintenance projects as part of the County's Capital Improvement Program;

WHEREAS, it is often necessary to obtain use permits from the United States Department of Agriculture Forest Service (USFS), the State of California Department of Transportation (Caltrans), the City of Placerville, the City of South Lake Tahoe, the State of California Department of Parks and Recreation, the Tahoe Regional Planning Agency (TRPA), and/or the California Tahoe Conservancy (CTC) in order to construct these Capital Improvement Program projects, the Tahoe Environmental Improvement Program projects, and maintenance projects;

WHEREAS, the County of El Dorado, Community Development Services, Department of Transportation requests that the Board of Supervisors delegate approval and signature authority to the Director of Transportation for certain applications and/or use permits set forth below, allowing for the program implementation process to function more efficiently.

NOW, THEREFORE, BE IT RESOLVED that the County of El Dorado Board of Supervisors hereby:

1. Authorizes the Director of Transportation to submit applications, sign applications, and obtain and/or execute Use Permits in favor of the County with the USFS in connection with a construction project under the County's Capital Improvement Program, Tahoe Environmental Improvement Program, and/or maintenance projects; and
2. Authorizes the Director of Transportation to submit applications, sign applications, and obtain and/or execute, as applicable, Encroachment Permits in favor of the County from Caltrans, the City of Placerville, and the City of South Lake Tahoe in connection with a construction project under County's Capital Improvement Program, Environmental Improvement Program, and/or maintenance program; and
3. Authorizes the Director of Transportation to submit applications, sign applications, and obtain and/or execute Right of Entry Permits in favor of the County with the California Department of State of Parks and Recreation in connection with a construction project under the County's Capital Improvement Program, Environmental Improvement Program, and/or maintenance projects; and
4. Authorizes the Director of Transportation to obtain and/or execute License Agreements in favor of the County with the TRPA and/or the CTC in conjunction with construction projects under the County's Tahoe Environmental Improvement Program and/or maintenance program; and
5. Authorizes the Director of Transportation to execute the aforementioned permits subject to County Counsel review and approval.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 20____, by the following vote of said Board:

Attest:	Ayes:
James S. Mitrisin	Noes:
Clerk of the Board of Supervisors	Absent:
By: _____	Chair, Board of Supervisors
Deputy Clerk	