



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**Authorizing the El Dorado County Community Development Agency, Transportation Division  
To Pursue Local, State and Federal Grant Opportunities**

**WHEREAS**, the County of El Dorado Community Development Agency, Transportation Division intends to pursue various local, State and Federal funding opportunities to augment the Transportation Department's project delivery, maintenance and operation programs; and,

**WHEREAS**, the County of El Dorado Community Development Agency, Transportation Division intends to periodically submit grant applications for various local, State and Federal transportation funding programs, and other qualified grant funding opportunities that become available; and if awarded, will enter into agreements with various Grantors for implementation of said grants; and,

**WHEREAS**, the County of El Dorado Community Development Agency, Transportation Division has the non-General Fund discretionary budget available for matching funds that may be required for the various grant programs.

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

1. Authorizes the County of El Dorado Community Development Agency, Transportation Division to submit grant applications for various local, State and Federal transportation funding programs, and other grant funding opportunities that become available; and,
2. Authorizes the Director of Transportation, or the Chief Administrative Officer, to sign in the name of the County of El Dorado all necessary documents required to submit grant applications; and,
3. Authorizes the Director of Transportation to execute grant agreements 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 2<sup>nd</sup> day of April, 2013, by the following vote of said Board:

Attest:  
James S. Mitrison  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chair, Board of Supervisors