



# RESOLUTION NO. \_\_\_\_\_

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT AND SIGN ALL PROGRAM SUPPLEMENTS TO MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS, NO. 00314S**

**WHEREAS**, the State of California makes funds available for County road construction projects and said funds are administered by Caltrans;

**WHEREAS**, the funds are administered pursuant to Master Agreement Administering Agency-State Agreement for State-Funded Projects, No. 00314S (Master Agreement), between the County and the State which was approved by the County Board of Supervisors and approved by Caltrans;

**WHEREAS**, State funding for each eligible project is administered by a program supplement to the Master Agreement;

**WHEREAS**, Article I, Section 3 of the Master Agreement allows for the Board of Supervisors to delegate signature authority for program supplements by resolution;

**WHEREAS**, the delegation of signature authority would allow the program supplement approval process to function more efficiently;

**NOW, THEREFORE, BE IT RESOLVED** that the Director of Transportation is hereby authorized to accept and sign all program supplements to Master Agreement Administering Agency-State Agreement for State-Funded Projects, No. 00314S.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, by the following vote of said Board:

**ATTEST**  
SUZANNE ALLEN de SANCHEZ  
Clerk of the Board of Supervisors

**Ayes:**  
**Noes:**  
**Absent:**

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

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

**I CERTIFY THAT:**  
**THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.**

**DATE** \_\_\_\_\_

**ATTEST:** SUZANNE de SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California

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