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Councilmembers Representing City of Placerville

Carl Hagen, Chair
Mark Acuna
Patti Borelli
Kathryn Mathews, Executive Director

Supervisors Representing El Dorado County

John Knight, Vice Chair
Ray Nutting
Jack Sweeney

RESOLUTION 08/09.17

**RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION
PROGRAMMING AMERICAN RECOVERY AND REINVESTMENT ACT
REGIONAL SURFACE TRANSPORTATION PROGRAM AND EDCTC EXCHANGED REGIONAL
SURFACE TRANSPORTATION PROGRAM FUNDS**

WHEREAS, pursuant to California Government Code, Title 7.91, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(g) identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

WHEREAS, the American Recovery and Reinvestment Act was enacted on February 17, 2009, and provides funding for various transportation projects; and

WHEREAS, El Dorado County DOT and the City of Placerville have requested ARRA RSTP funding for the following projects:

- Repayment to SACOG for the Upper Main Street rehabilitation project
- Overlay of Forni Road from Ray Lawyer Drive to the City limit
- Overlay of Carson Road from Dimity Lane to the City limit
- Overlay of Pony Express Trail from Ridgeway Drive to Crystal Springs Road
- Overlay of Cold Springs Road from City limits to Sleepy Hollow Road
- Overlay of Malcolm Dixon Road from Salmon Falls Road to Green Valley Road
- Overlay of Lotus Road from Wunschel Lane to SR 49

WHEREAS, the proposed projects are consistent with the El Dorado County and City of Placerville Pavement Management Programs, the Regional Surface Transportation Program guidelines, the Transportation Enhancement Program guidelines, and the American and Recovery and Reinvestment Act guidelines.


NOW THEREFORE, BE IT RESOLVED, that the El Dorado County Transportation Commission does hereby program ARRA RSTP funds, in the amount of \$4,750,512 and EDCTC Exchanged RSTP funds, in the amount of \$82,954 as follows:

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Repayment to SACOG (Upper Main Street rehabilitation project)	\$315,000
Overlay of Forni Road (Ray Lawyer Drive to the City limit)	\$164,468
Overlay of Carson Road (Dimity Lane to the City limit)	\$290,000
Overlay of Pony Express Trail (Ridgeway Drive to Crystal Springs Road)	\$657,967
Overlay of Cold Springs Road (City limit to Sleepy Hollow Road)	\$385,000
Overlay of Malcolm Dixon Road (Salmon Falls Road to Green Valley Road)	\$601,135
Overlay of Lotus Road (Wunschel Lane to SR 49)	\$2,419,896


PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on May 7, 2009 by the following vote:

AYES: Acuna, Borelli, Hagen, Knight, Nutting, Sweeney
NOES: None
ABSTAIN: None
ABSENT: None



Carl Hagen, Chairperson
El Dorado County Transportation Commission

Attest:



Joni Rice, Secretary to the Commission