



RESOLUTION NO. 071-2013

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

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

WHEREAS, the County of El Dorado, Community Development Agency, Transportation Division constructs capital improvements 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, 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 Agency, Transportation Division requests that the Board of Supervisors delegate approval and signature authority to the Transportation Division Director 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 Transportation Division Director 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 Transportation Division Director 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 Transportation Division Director 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 Transportation Division Director to obtain and/or execute License Agreements in favor of the County with the CTC in conjunction with construction projects under the County's Tahoe Environmental Improvement Program and/or maintenance program; and
5. Authorizes the Transportation Division Director to execute the aforementioned permits subject to County Counsel review and approval; and
6. Ratifies the Interim Director of Transportation's approval and execution of the USFS Road Use Permit and USFS Special Use Permit for the County's Capital Improvement Program Rubicon Trail at Ellis Creek Bridge Replacement Project.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 11 day of June, 2013, by the following vote of said Board:

Attest:

James S. Mitrisin

Clerk of the Board of Supervisors


By:  _____
Deputy Clerk

Ayes: Veerkamp, Mikulaco, Briggs, Santiago

Noes: none

Absent: none

None: Nutting

 _____
Chair, Board of Supervisors
Ron Briggs