



RESOLUTION NO. 133-2010
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 10 day of August, 2010, by the following vote of said Board:

Ayes: Knight, Briggs, Nutting, Sweeney, Santiago

Noes: none

Absent: none

ATTEST

SUZANNE ALLEN de SANCHEZ
Clerk of the Board of Supervisors

By _____

[Signature]
Deputy Clerk

[Signature]
Chair, Board of Supervisors

Norma Santiago

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