



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION SUPPORTING THE POLLOCK PINES GATEWAY MONUMENT

WHEREAS, the Community of Pollock Pines lies within El Dorado County with US Highway 50 being the main transportation corridor through the region; and

WHEREAS, the Community Economic Development Association of Pollock Pines (CEDAPP) is a community based organization interested in the economic wellbeing of the region; and

WHEREAS, the County of El Dorado has general land use jurisdiction for the greater Pollock Pines area; and

WHEREAS, the State of California Department of Transportation (Caltrans) has jurisdiction over US Highway 50 and its right-of-way; and

WHEREAS, the CEDAPP community group desires to place a Gateway Monument along US Highway 50 within Caltrans right-of-way at approximately Mile Post #30.38 visible to eastbound traffic, stating: “WELCOME TO POLLOCK PINES, NATURE’S WONDERLAND”; and

WHEREAS, “Exhibit A - Gateway Monument”, which is attached and made a part hereto, depicts the monument content and location; and

WHEREAS, the County of El Dorado intends to simultaneously enter into an agreement with Caltrans, and a separate agreement with CEDAPP, each individually to define each agency’s roles and responsibilities to install and maintain the Gateway Monument; and

WHEREAS, the County of El Dorado Board of Supervisors desires to support and assist in the placement of the Gateway Monument, in part, through the execution of this Resolution; and

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

1. The County of El Dorado has general land use jurisdiction for the greater Pollock Pines community adjacent to the Gateway Monument;
2. The CEDAPP community group has held group meetings to identify the proposed location, content and design of the Gateway Monument;

3. The public was provided an opportunity to consider and provide comment on the content of the monument during the Board of Supervisors meeting;
4. With the approval of this Resolution, the Board of Supervisors approves the Gateway Monument content and location;
5. The County of El Dorado through agreement with CEDAPP, and other arrangement, commits to ensure maintenance of the Gateway Monument including timely graffiti removal/repair and removal of (or restoration) at the end of its life span;
6. The County of El Dorado desires to assist in the commencement and completion of the Gateway Monument installation as soon as reasonably possible (Anticipated within one month of encroachment permit issuance by Caltrans);

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Attest: Jim Mitrisin Clerk of the Board of Supervisors	Ayes: Noes: Absent:
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By: _____
Deputy Clerk
Chairman, Board of Supervisors

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

Attest: Jim Mitrisin, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk

GATEWAY MONUMENT - MAINTENANCE AGREEMENT WITH EL DORADO COUNTY

EXHIBIT A

PAGE 1 OF 2



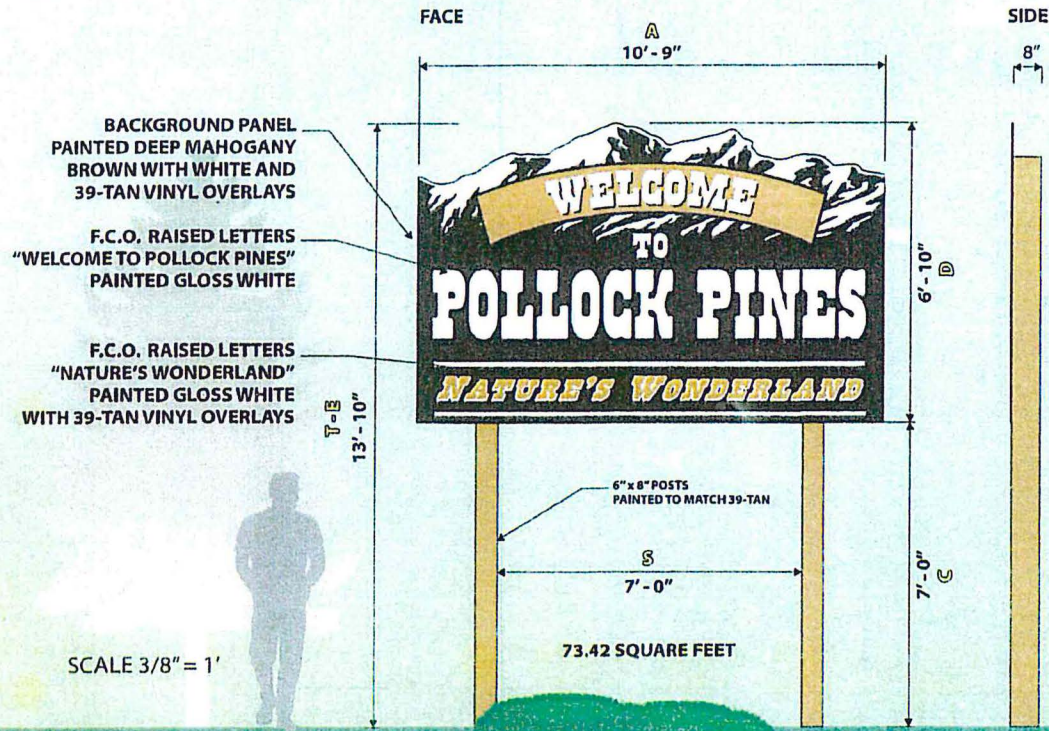
LOCATION MAP

ENCROACHMENT PERMIT # _____

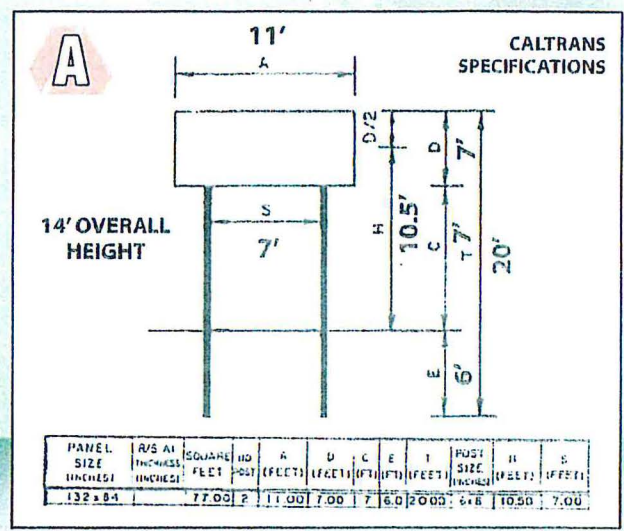
ED 50 PM 30.38

CEDAPP
POLLOCK PINES, CA

A



SIZE IS ESTIMATED ON PHOTOGRAPH. DUE TO PERSPECTIVE, DISTANCE, AND OTHER FACTORS, THIS PHOTO MAY NOT REPRESENT THE ACTUAL FINAL SCALE OF THE SIGN.



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SALESPERSON: Kelli Willis
 ILLUSTRATION: Perry Wilson
 LOCATION: Pollock Pines, CA
 DATE: 04/01/15
 REVISED: 03/30/16, 08/29/16, 03/31/17, 05/18/17, 11/27/17

CUSTOMER APPROVAL: *[Signature]* (CEDAPP) DATE: 11/27/17

LANDLORD APPROVAL: _____ DATE: _____

SALESPERSON SIGNOFF: _____ DATE: _____

