



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**Authorizing the El Dorado County Community Development Agency, Transportation Division
To Pursue the Community-Based Transportation Planning Grant from the California Transportation
Department for the Meyers Sustainable Mobility Plan Project**

WHEREAS, the County of El Dorado Community Development Agency , Transportation Divison is eligible to receive Federal and/or State funding for the Meyers Sustainable Mobility Plan Project, through the California Department of Transportation; and,

WHEREAS, the County of El Dorado Community Development Agency , Transportation Division has the non-General Fund discretionary budget available for matching funds that may be required for the Transportation Planning Grant Programs.

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

1. Authorizes that the County of El Dorado Community Development Agency, Transportation Division is eligible to receive Federal and/or State funding for the Meyers Sustainable Mobility Plan Project, through the California Department of Transportation; and,
2. Authorizes the Director of Transportation, or the Chief Administrative Officer, to sign in the name of the County of El Dorado all necessary documents required to submit the grant application; and,
3. Authorizes the Director of Transportation to execute the grant agreement subject to County Counsel review and approval.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 2nd day of April, 2013, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors