



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SUBMIT
GRANT APPLICATIONS AND EXECUTE
GRANT AGREEMENTS FOR VARIOUS FUNDING PROGRAMS**

WHEREAS, the County of El Dorado Transportation Department intends to pursue various local, State and Federal funding opportunities to augment the Transportation Department’s project delivery, maintenance and operations programs; and

WHEREAS, the County of El Dorado Transportation Department intends to periodically submit grant applications for various local, State and Federal transportation funding programs, and other qualified grant funding opportunities that become available; and if awarded, will enter into agreements with various Grantors for implementation of said grants; and

WHEREAS, the County of El Dorado Transportation Department has the non-General Fund discretionary budget available for matching funds that may be required for the various grant programs;

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

1. Authorizes the County of El Dorado Transportation Department to submit grant applications for various local, State and Federal transportation funding programs, and other grant funding opportunities that become available;
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 grant applications;
3. Authorizes the Director of Transportation to execute grant agreements subject to County Counsel and Board of Supervisors review and approval;
4. Authorizes this resolution to apply retroactively to the El Dorado County AQMD July 2008 award of AB2766 DMV Surcharge Funds for the vehicle replace purchase of a waterless/dustless broom street sweeper and ratifies the Director of Transportation’s signature on those grant documents.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board held on the _____ day of _____, 2008, by the following vote of said Board:

ATTEST:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

By: _____
Chairman, Board of Supervisors

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

DATE: _____

ATTEST: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By _____
Deputy Clerk