



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the County of El Dorado is a Member Agency of the Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTC-JPA); and

WHEREAS, the SPTC-JPA Member Agencies have executed a Reciprocal Use and Funding Agreement (RUFA), dated September 6, 1996, which sets forth the Member Agencies' rights and responsibilities with respect to the acquisition, ownership, use, operation, improvement, maintenance and eventual disposition of the Transportation Corridor; and

WHEREAS, the SPTC-JPA is developing a project to construct a Natural Trail within the corridor between Iron Point Road and Latrobe Road, and on November 2, 2015, the SPTC-JPA Board of Directors approved the Natural Trail Project and the Initial Study/Mitigated Negative Declaration for the Natural Trail Project; and

WHEREAS, Section 7(a) of the RUFA requires written consent for the Natural Trail Project from the SPTC-JPA Member Agencies.

NOW, THEREFORE, BE IT RESOLVED that the County of El Dorado hereby consents to the development and construction of a Natural Trail Project within the Sacramento-Placerville Transportation Corridor, pursuant to Section 7(a) of the RUFA.

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:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors