



RESOLUTION NO. 198-2008

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 his/her designee, to sign in the name of the County of El Dorado all necessary documents required to submit grant applications, subject to review and approval by County Counsel;
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 replacement 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 22 day of July, 2008, by the following vote of said Board:

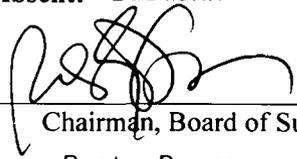
Ayes: Sweeney, Santiago, Dupray, Briggs

ATTEST:

Cindy Keck
Clerk of the Board of Supervisors

Noes: none
Absent: Baumann

By: 
Deputy Clerk

By: 
Chairman, Board of Supervisors
Rusty Dupray

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

DOT Transportation Planning Grants Program Summary, FY 2007/08

EXHIBIT A

No.	Grant Program	Fund Type	Project Recommendations/Notes	Total \$ Available	Amt Requested	Amt Awarded	Local Match Amount	Match Source	Labor Hrs (Lead)	Labor Hrs (Other)	Total Labor Cost
A. GRANT APPLICATIONS AWARDED											
1	CMAQ (EDCTC)	Fed	US 50/HOV Lanes - Phase 1 (CIP#53110)	\$2.3M El Dorado County	\$ 2,300,000	\$ 2,208,000	\$ -	TIM	45	12	\$ 7,099
2	AB2766 FY 08/09 (EDCAQMD)	Local	Elgin Eagle Waterless Broom Street Sweeper	\$850,000 El Dorado County	\$ 243,884	\$ 203,236	\$ 67,746	Road Fund	22	0	\$ 2,594
3	HSIP/ Safety Index	Fed	Green Valley Rd/North Shingle Rd Realignment/ Intersection Improvements (included in Tennessee Creek Bridge Replacement CIP#77109)	\$70 M Statewide; \$900K grant cap	\$ 900,000	\$ 900,000	\$ 100,000	TIM	28	25	\$ 5,970
4	HSIP/ Safety Index	Fed	Pleasant Valley Rd/Oak Hill Rd Left-Turn Lane (CIP#73358)	\$70 M Statewide; \$900K grant cap	\$ 900,000	\$ 900,000	\$ 100,000	TIM	24	30	\$ 6,030
TOTALS					\$ 4,343,884	\$ 4,211,236	\$ 267,746		119	67	\$ 21,693
B. GRANT APPLICATIONS SUBMITTED; PENDING AWARD SELECTION/NOTIFICATION											
5	HR3	Fed	So. Shingle Rd - realign curve south of Fernwood Dr & shoulder improvements	\$10M FFY 08/09 & \$8M FFY 09/10; \$900K grant cap	\$ 900,000	\$ -	\$ 100,000	TBD	23	23	\$ 3,766
6	HR3	Fed	Starbuck Rd - widen pipe culvert/overcrossing south of Fern Ct	\$10M FFY 08/09 & \$8M FFY 09/10; \$900K grant cap	\$ 900,000	\$ -	\$ 100,000	TBD	14	23	\$ 2,682
7	BTA (Caltrans)	State	El Dorado Hills Boulevard Class I/II Bikeway Project	\$7.2M Statewide	\$ 425,700	\$ -	\$ 47,300	EDHCSD	49	38	\$ 10,566
8	Carl Moyer (SMAQMD)	Local	New On-Road Vehicle - International 9900i low bed hauler (to replace 1990 Peterbilt ID 33-02); Engine Repowers - SLT Snowblowers (41-03 & 41-04)	TBD - SMAQMD Sacto Fed Non-Attainment Region	\$ 330,290	\$ -	\$ 23,947	Road Fund	15	0	\$ 1,769
TOTALS					\$ 2,555,990	\$ -	\$ 271,247		101	84	\$ 18,783
9	SR2S Cycle 7	State	Ped/Bike Improvements on Country Club/ Merrychase Drives (Blue Oak ES/Camerado MS, BUSD)	\$52M Statewide (\$26.8M in FY07 & \$25.5M in FY08)	\$ 690,300	\$ -	\$ 76,700	BUSD	65	106	\$ 19,240
10	SR2S Cycle 7	State	Silva Valley/Golden Eagle Intersection Signalization at Silva Valley Elem. (CIP#GP182)	\$52M Statewide	\$ 334,800	\$ -	\$ 37,200	TIM	53	87	\$ 17,497
11	SR2S Cycle 7	State	New York Creek Trail Project, (Silva Valley ES, Rolling Hills MS, Oak Ridge HS), El Dorado Hills	\$52M Statewide	\$ 571,703	\$ -	\$ 63,523	EDHCSD	0	0	\$ -
12	TLSP (Caltrans)	State-Prop 1B	Traffic Light Synchronization on El Dorado Hills Blvd/Latrobe Rd Corridor	\$100M Statewide (excludes LA)	\$ 969,599	\$ -	\$ 107,733	TBD	24	341	\$ 39,246
13	HSIP/ Safety Index	Fed	Metal Beam Guardrail Installations - Various Locations	\$70 M Statewide; \$900K grant cap	\$ 900,000	\$ -	\$ 100,000	Road Fund	68	80	\$ 16,239
14	HSIP/ Work Type	Fed	US 50/El Dorado Hills Pedestrian Overcrossing (CIP#71340)	\$70 M Statewide; \$900K grant cap	\$ 900,000	\$ -	\$ 100,000	TIM	18	5	\$ 3,315

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No.	Grant Program	Fund Type	Project Recommendations/Notes	Total \$ Available	Amt Requested	Amt Awarded	Local Match Amount	Match Source	Labor Hrs (Lead)	Labor Hrs (Other)	Total Labor Cost
15	HSIP/ Work Type	Fed	US 50/Missouri Flat Rd Ped/Bike Overcrossing Weber Creek (included in future unfunded phase of Mo Flat I/C)	\$70 M Statewide; \$900K grant cap	\$ 900,000	\$ -	\$ 100,000	TIM	37	4	\$ 6,182
16	AB2766 FY 08/09 (EDCAQMD)	Local	US 50/EI Dorado Hills Pedestrian Overcrossing (CIP#71340)	\$850,000 EI Dorado County	\$ 200,000	\$ -	\$ 180,000	Fed-TE	16	0	\$ 1,930
17	Carl Moyer (SMAQMD Sacramento Fed Non-Attainment Region)	Local	Replacement Vehicle - Elgin Eagle Waterless Broom Street Sweeper (replace 71-04)	TBD	\$ 252,664	\$ -	TBD	EDC AQMD AB2766	15	0	\$ 1,769
18	TE	Fed	US 50/Missouri Flat Rd Ped/Bike Overcrossing Weber Creek (included in future unfunded phase of Mo Flat I/C)	\$480,000	\$0	\$ -	11.47%	TIM	19	0	\$ 2,912

D. GRANT APPLICATIONS IN PROCESS

19	SRTS Cycle 2	Fed	Northside School Class I Bike Path (Phase 1), along SR 49 from Northside School to SR 193 (CIP#72304)	\$46 Million in FFY 08/09 & 09/10); \$900K grant cap	\$ 900,000	\$ -	\$ -	N/A	30	40	\$ 7,700
20	SRTS Cycle 2	Fed	Northside School Class I Bike Path (Phase 2), along SR 193 from SR 49 to Auburn Lakes Trail (CIP#72304)	\$46 Million in FFY 08/09 & 09/10)	\$ 900,000	\$ -	\$ -	N/A	20	20	\$ 4,400
TOTALS					\$ 1,800,000	\$ -	\$ -		50	60	\$ 12,100

Federal Grant Project Compliance	20	\$ 2,358
State/Local Grant Compliance	40	\$ 4,717
Grants Program Planning	85	\$ 13,937

GRAND TOTALS	730	870	\$ 181,918
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