



RESOLUTION NO. 003-2018

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Authorize the Department of Transportation Director, or Designee, the Delegated Authority to Approve Utility Agreements

WHEREAS, the County of El Dorado Department of Transportation (Department) intends to pursue improvements, maintenance, and operations of public facilities; and

WHEREAS, the Department manages and oversees public works and Capital Improvement Program (CIP) construction projects and contracts for the public facilities; and

WHEREAS, it is necessary for the Department to enter into Utility Agreements providing for the relocation of utilities with various utility agencies in order to construct projects associated with advancing CIP projects and maintaining public facilities; and

WHEREAS, these Utility Agreements refer to standard statements, requirements, conditions, orders, and other similar nomenclature from standard Caltrans forms for the majority of CIP projects; and

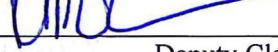
WHEREAS, Public Contract Code section 22032 and El Dorado County Ordinance Code section 3.14.040 provide that public projects of \$175,000 or less may be let for contract by informal procedures; and

WHEREAS, the Department requests the Board of Supervisors delegate signatory authority to the Department Director, or Designee, to approve Utility Agreements allowing such agreements to be processed more quickly and efficiently.

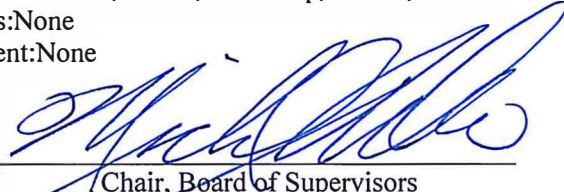
NOW, THEREFORE, BE IT RESOLVED that the County of El Dorado Board of Supervisors hereby authorizes the Director, or Designee, to approve Utility Agreements in the amount of \$175,000 or less with various utility agencies in relation to the County's Capital Improvement Program and maintenance activities.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 9th day of January, 2018 by the following vote of said Board:

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

By: 
Deputy Clerk

Ayes:Frentzen,Hidahl,Veerkamp,Ranalli,Novasel
Noes:None
Absent:None


Chair, Board of Supervisors
Michael Ranalli