



**RESOLUTION NO. XXX-2025**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE PLANNING AND  
BUILDING DEPARTMENT TO EXECUTE AGREEMENTS WITH THE  
CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR COUNTY OF  
EL DORADO'S DEMOL-5925(204) PROJECT**

**WHEREAS**, the County of El Dorado is eligible to receive Federal funding for certain Transportation Projects, through the California Department of Transportation.

**WHEREAS**, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements for Project DEMOL-5925(204) ("Agreements") need to be executed with the California Department of Transportation before such funds may be claimed.

**NOW, THEREFORE, BE IT RESOLVED** that the County of El Dorado Board of Supervisors delegates authorization to execute the Agreements and any amendments thereto with California Department of Transportation to the Director of the Planning and Building Department.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 10<sup>th</sup> day of June 2025, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chair, Board of Supervisors