



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO APPLY FOR GRANT FUNDS FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM UNDER §164.56 OF THE STREETS AND HIGHWAYS CODE FOR THE US 50/MISSOURI FLAT ROAD INTERCHANGE PHASE 1C PROJECT

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually for a period of ten years for grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Natural Resources Agency has established the procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures and criteria established by the Natural Resources Agency require a resolution certifying the approval of application by the Applicant's governing body before submission of said application to the State; and

WHEREAS, the application contains assurances that the Applicant must comply with; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California, subject to review and approval by the El Dorado County Counsel and Board of Supervisors to carry out the environmental enhancement and mitigation project;

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

1. Approve and ratify the filing of this application for the US 50/Missouri Flat Road Interchange Phase 1C Landscaping Enhancements, inclusive of the assurances contained therein, for the Environmental Enhancement and Mitigation Program for grant assistance.
2. Certify that said Applicant will make adequate provisions for operation and maintenance of the project. Said operation and maintenance to be fully funded by the subject EEMP funding requested for the first five years. After the five-year establishment period, the EEMP project will be maintained by the County Department of Transportation out of the Maintenance Division's Road Fund budget.

3. Appoint the Director of Transportation or the Chief Administrative Officer as agent of the County of El Dorado to conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

4. Authorize this resolution to apply retroactively to the application submitted on November 16, 2009 for the Environmental Enhancement Mitigation Program 2009-10 Grant Cycle for funding for landscaping enhancements for the US 50/Missouri Flat Road Interchange Phase 1C (CIP Project 71346)

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 _____, 2009, by the following vote of said Board:

ATTEST
Suzanne Allen de Sanchez
 Clerk of the Board of Supervisors

Ayes:

Noes:
Absent:

By _____
 Deputy Clerk

 Chairman, Board of Supervisors

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

DATE _____

ATTEST: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
 Deputy Clerk