



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD

WHEREAS, the California Air Resources Board will provide grant funding under the \$25 Million for Purchase of Low-Emission Construction Equipment by Public Agencies Program for Fiscal Year 2007/2008 to the County of El Dorado Transportation Department;

WHEREAS, the County of El Dorado will enter into an agreement with the California Air Resources Board for implementation of said grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado authorizes the County of El Dorado Transportation Department to accept a grant award in the amount of \$823,766 from the California Air Resources Board under the \$25 Million for Purchase of Low-Emission Construction Equipment by Public Agencies Program for Fiscal Year 2006/2007;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board Chairman of the County of El Dorado is authorized and empowered to execute in the name of the County of El Dorado the ARB Grant Agreement Number G06-PA38 (AGMT-07-1478) reviewed and approved by County Counsel;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of the Transportation Department, or his/her designee, is hereby authorized and empowered to execute in the name of the County of El Dorado all necessary documents including but not limited to payment requests hereto for the purposes to implement and carry out the projects specified in the Grant Agreement, up to but not to exceed the grant award amount of \$823,766.

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 _____, 2007, by the following vote of said Board:

ATTEST:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

By: _____
Chairman, Board of Supervisors

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