



**RESOLUTION NO.**

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

**APPROVING A COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF EL DORADO AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR PHASE 1B OF THE DIAMOND SPRINGS PARKWAY PROJECT**

**WHEREAS**, the County of El Dorado (County) and the California Department of Transportation (Caltrans) are partners in the funding and implementation of Phase 1B of the Diamond Springs Parkway Project (Project), County Capital Improvement Project number 36105011; and

**WHEREAS**, the Project includes construction of a 4-lane arterial roadway between Missouri Flat Road and State Route 49 in Diamond Springs; and

**WHEREAS**, Caltrans has agreed to provide State Highway Operation and Protection Program (SHOPP) Minor funding to construct eligible components of the Project; and

**WHEREAS**, the County and Caltrans are authorized to enter into a Cooperative Agreement pursuant to California Streets and Highways Code Section 114 and 130; and

**WHEREAS**, a Cooperative Agreement is necessary to define the terms and conditions under which the Project will be designed, constructed, and funded.

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the County of El Dorado Board of Supervisors is authorized to sign Cooperative Agreement 03-0782 and its Closure Statement upon notification of completion by the Director of Transportation, between the County and Caltrans for Phase 1B of the Diamond Springs Parkway Project, County Capital Improvement Project number 36105011.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, 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