

# CONTRACT ROUTING SHEET

**PROCESSING DEPARTMENT:**

Department: Transportation  
Dept. Contact: Tim Prudhel  
Phone: x5974  
Department Head  
Signature: *T. Prudhel (routing only)*  
Tim C. Prudhel  
Contract Services Officer

**CONTRACTOR:**

Name: US Department of Transportation  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_

**CONTRACTING DEPARTMENT:** Transportation

Service Requested: Resolution – Support of TIGER II Grant Application

Contract Term: NA Contract Amount: \$ -0-

Compliance with Human Resources Requirements? Yes: \_\_\_\_\_ No: \_\_\_\_\_

Compliance verified by: \_\_\_\_\_ NA – Resolution.

**COUNTY COUNSEL:** (must approve all contracts and MOUs)

Approved: ~~\_\_\_\_\_~~ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_  
Approved: Form Disapproved: \_\_\_\_\_ Date: 7/20/10 By: Josh Beck

DOT has advised a resolution is not required by Grant documents and has no specific requirement; purpose as per ENCTC as preferred

EL DORADO COUNTY COUNSEL  
2010 JUL 14 PM 1:57

**Please Return Directly To DOT.**

Index Code: <u>306500</u>	User Code: <u>25000A</u>
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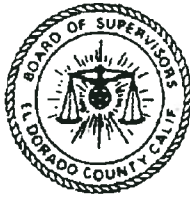
**RISK MANAGEMENT:** (All contracts and MOUs except boilerplate grant funding agreements)

Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_  
Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

**RISK MANAGEMENT APPROVAL NOT REQUIRED**

**OTHER APPROVAL** (Specify department(s) participating or directly affected by this contract).

Department(s): \_\_\_\_\_  
Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_  
Approved: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_



**RESOLUTION NO. \_\_\_\_\_**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**SUPPORTING THE DEPARTMENT OF TRANSPORTATION'S GRANT APPLICATION  
FOR NATIONAL INFRASTRUCTURE INVESTMENTS TIGER II DISCRETIONARY  
GRANTS FUNDING FOR THE US 50 HOV LANES EXTENSION PROJECT**

**WHEREAS**, the US Department of Transportation (US DOT) announced a Notice of Funding Availability for the US DOT's National Infrastructure Investments under the Transportation, Housing and Urban Development, and Related Agencies Appropriations Act for 2010; and

**WHEREAS**, the County of El Dorado Department of Transportation (DOT), in collaboration with the El Dorado County Transportation Commission (EDCTC) and the State of California Department of Transportation (Caltrans), has nominated the US 50 High Occupancy Vehicle Lanes (HOV) Extension Project, Phase 2A (Bass Lake Grade to Cameron Park Drive) for federal funding under the National Infrastructure Investments TIGER II Discretionary Grants program; and

**WHEREAS**, the US 50 HOV Lanes Project is included in El Dorado County DOT's Adopted 2010 Capital Improvement Program (CIP), El Dorado County's US 50 Traffic Impact Mitigation (TIM) Fee Program, El Dorado County's General Plan (2004), Caltrans US Highway 50 Corridor System Management Plan (CSMP) updated May 2009, the Sacramento Area Council of Governments (SACOG) 2009/12 Metropolitan Transportation Improvement Program (MTIP) and 2035 Metropolitan Transportation Plan (MTP), and the El Dorado County Transportation Commission (EDCTC) Regional Transportation Plan (RTP); and

**WHEREAS**, funding this regionally significant HOV project with National Infrastructure Investments TIGER II Discretionary Grants funding will leverage funding from the Shingle Springs Band of Miwok Indians and the El Dorado County TIM fee program;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of El Dorado hereby supports the County's Department of Transportation grant application for National Infrastructure Investments TIGER II Discretionary Grants federal funding for the US 50 High Occupancy Vehicle (HOV) Lanes Extension Phase 2A Project.

