



RESOLUTION NO. 027-2019

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**Resolution to Authorize the Chief Administrative Officer, or Designee, the Delegated Authority to Approve Utility Agreements**

**WHEREAS**, the Facilities Division (Division) manages and oversees public works and Capital Improvement Program (CIP) construction projects and contracts for the public facilities; and

**WHEREAS**, it is necessary for the Division to enter into Utility Agreements providing for the relocation of utilities and other related miscellaneous agreements with various utility agencies in order to construct projects associated with advancing CIP projects and maintaining public facilities; and

**WHEREAS**, these Utility Agreements refer to standard statements, requirements, conditions, orders, and other similar nomenclature from standard Utility Provider forms for the majority of CIP projects; and

**WHEREAS**, Public Contract Code section 22032 and El Dorado County Ordinance Code section 3.14.040 provide that public projects of \$175,000 or less may be let for contract by informal procedures; and

**WHEREAS**, the Division requests the Board of Supervisors delegate signatory authority to the Chief Administrative Officer, or Designee, to approve Utility Agreements allowing such agreements to be processed more quickly and efficiently.

**NOW, THEREFORE, BE IT RESOLVED** that the County of El Dorado Board of Supervisors hereby authorizes the Chief Administrative Officer, or Designee, to approve Utility Agreements in the amount of \$175,000 or less with various utility agencies in relation to the County's Capital Improvement Program and maintenance activities.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 19th day of March, 2019, by the following vote of said Board:

Attest:

James S. Mitrison  
Clerk of the Board of Supervisors

By: Kyra Schaffner  
Deputy Clerk

Ayes: Frentzen, Veerkamp, Novasel, Parlin, Hidahl  
Noes: None  
Absent: None

Sue Novasel  
Chair, Board of Supervisors  
Sue Novasel