



RESOLUTION NO. 158-2010

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 LANDSCAPING ENHANCEMENTS OF THE US 50/MISSOURI FLAT ROAD INTERCHANGE PHASE 1C RIPARIAN RESTORATION 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 County Counsel and Board of Supervisors of the County of El Dorado to carry out the environmental enhancement and mitigation project;

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

1. Approve and ratify the filing of an application for the Landscaping Enhancements of the US 50/Missouri Flat Road Interchange Phase 1C Riparian Restoration Project, 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 is 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 from the Maintenance Division's Road Fund budget.

3. Appoint the Director of Transportation or the Chief Administrative Officer as agents of the County of El Dorado to conduct all negotiations, 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.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 28 day of September, 2010, by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes: Briggs, Sweeney, Knight, Nutting
Noes: none
Absent: Santiago

By: 
Deputy Clerk


Chair, Board of Supervisors
First Vice-Chair
Raymond J. Nutting

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

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

By: _____ Date: _____
Deputy Clerk