



## RESOLUTION NO. 105-2020

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AUTHORIZE THE EL DORADO COUNTY DEPARTMENT OF TRANSPORTATION DIRECTOR TO EXECUTE PROGRAM SUPPLEMENTAL AGREEMENTS AND FEDERAL APPORTIONMENT EXCHANGE PROGRAM AND STATE MATCH PROGRAM AGREEMENTS FOR FEDERAL AND STATE FUNDED TRANSPORTATION PROJECTS

**WHEREAS**, the El Dorado County Department of Transportation is eligible to receive Federal and State funding for certain Transportation Projects, through the California Department of Transportation; and

**WHEREAS**, the Department of Transportation needs to execute Program Supplemental Agreements to Master Agreements and Federal Apportionment Exchange Program and State Match Program Agreements with the California Department of Transportation before Federal or State funds can be claimed; and

**WHEREAS**, the El Dorado County Board of Supervisors wishes to delegate authority to execute these Agreements and any amendments thereto to the El Dorado County Department of Transportation Director.

**NOW, THEREFORE, BE IT RESOLVED**, that the El Dorado County Board of Supervisors authorizes the Director of the Department of Transportation to execute the following types of agreements, including any amendments to those agreements, for Federal or State funded Transportation Projects:

1. Program Supplement Agreements, subject to approval by County Counsel as to form. A Program Supplement Agreement is an agreement that supplements an approved Master Agreement by formalizing the financial responsibilities and provisions specific to a Federal or State funded Transportation Project as described in the Local Assistance Procedures Manual.
2. Federal Apportionment Exchange Program and State Match Program Agreement, subject to approval by County Counsel as to form. A Federal Apportionment Exchange Program and State Match Program Agreement is an agreement described in Streets and Highways Code Section 182.6, subdivision (h) in which the County exchanges certain portions of federal-aid funds for State Highway Account funds.

**BE IT FURTHER RESOLVED**, that the El Dorado County Board of Supervisors hereby ratifies any agreement executed by the Director of the Department of Transportation described in the previous resolved clause between the period of April 1, 2020, to the date of this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 23rd day of June, 2020, by the following vote of said Board:

Attest:

Kim Dawson

Clerk of the Board of Supervisors

By: \_\_\_\_\_

Deputy Clerk

Ayes: Hidahl, Frentzen, Veerkamp, Parlin, Novasel

Noes: None

Absent: None

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Brian K. Veerkamp

Chair, Board of Supervisors