



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 2B OF THE US 50 / EL DORADO HILLS BOULEVARD INTERCHANGE IMPROVEMENTS

WHEREAS, the County of El Dorado (County) and the California Department of Transportation (Caltrans) are partners in the funding and implementation of Phase 2B of the US 50 / El Dorado Hills Boulevard Interchange Improvements Project (Project), County Capital Improvement Project number 36104001; and

WHEREAS, the Project includes improvements to the US 50 eastbound on- and off-ramps, and will complete the final improvements for the US 50 / El Dorado Hills Boulevard Interchange; 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 and constructed.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the County of El Dorado Board of Supervisors is authorized to sign Cooperative Agreement 03-0771 and its Closure Statement upon notification of completion by the Director of Transportation, between the County and Caltrans for Phase 2B of the US 50 / El Dorado Hills Boulevard Interchange Improvements Project, County Capital Improvement Project number 36104001.

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:

Ayes:

Noes:

Absent:

Attest:

Kim Dawson

Clerk of the Board of Supervisors

By: _____
Deputy Clerk

Chair, Board of Supervisors