



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**Resolution to Authorize the Department of Transportation Director, or Designee, to Execute Regulatory Documents**

**WHEREAS**, the Department of Transportation intends to pursue improvements, maintenance and operations of public facilities; and

**WHEREAS**, it is necessary to obtain regulatory approvals from the US Army Corps of Engineers, the State Water Resources Control Board (SWRCB) and the California Department of Fish and Wildlife in order to construct projects associated with advancing Capital Improvement Programs and maintain public facilities; and

**WHEREAS**, the aforesaid agencies refer to regulatory approvals as permits, certifications, agreements, letters of permission, statements, requirements, conditions, orders and other similar nomenclature; and

**WHEREAS**, the Department of Transportation requests the Board of Supervisors delegate signatory authority to the Department of Transportation Director (Director), or Designee, for the applications and/or approvals set forth below, allowing for the program implementation process to function more efficiently.

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

1. Authorizes the Director to submit applications, sign applications and obtain and/or execute regulatory approvals with the US Army Corps of Engineers (e.g. pursuant to Clean Water Act Section 404) in relation to the County’s Capital Improvement and/or maintenance projects;
2. Authorizes the Director to submit applications, sign applications and obtain and/or execute regulatory approvals with the SWRCB (e.g. pursuant to Clean Water Act Sections 401 and 402 and Porter-Cologne Water Quality Control Act) in relation to the County’s Capital Improvement and/or maintenance projects;
3. Authorizes the Director to submit applications, sign applications and obtain and/or execute regulatory approvals with the California Department of Fish and Wildlife (e.g. pursuant to California Fish and Wildlife Code Section 1600 et. seq.) in relation to the County’s Capital Improvement and/or maintenance projects.

**BE IT FURTHER RESOLVED** that Resolution No. 136-2011, passed by the Board of Supervisors on August 2, 2011, is hereby terminated.

**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:

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chair, Board of Supervisors