



## RESOLUTION NO. 164-2016

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT AND SIGN ALL PROGRAM SUPPLEMENTS TO MASTER AGREEMENT: ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS AGREEMENT NO. 03-5925F15**

**WHEREAS**, the Congress of the United States has enacted the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 and subsequent Transportation Authorization Bills to fund transportation programs; and

**WHEREAS**, the Legislature of the State of California has enacted legislation by which certain federal-aid funds may be made available for use on local transportation related projects of public entities qualified to act as recipients of these federal-aid funds in accordance with the intent of federal law; and

**WHEREAS**, Federal Highway Administration (FHWA) makes federal-aid funds available for County road and bridge construction projects with said funds administered by Caltrans; and

**WHEREAS**, the federal-aid funds are administered pursuant to Master Agreement: Administering Agency-State Agreement for Federal-Aid Projects, Agreement No.03-5925F15 (Master Agreement), between the County and the State which was approved by the County Board of Supervisors on September 27, 2016; and

**WHEREAS**, federal-aid funding for each eligible project is administered by a Program Supplement to the Master Agreement that sets out special covenants as a condition for receiving federal-aid funds; and

**WHEREAS**, Article I, item 4 of the Master Agreement allows for the Board of Supervisors to delegate signature authority of Program Supplements by resolution; and

**WHEREAS**, the delegation of signature authority would allow the Program Supplement approval process to function more efficiently.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of Transportation is hereby authorized to accept and sign all Program Supplements to Master Agreement: Administering Agency-State Agreement for Federal-Aid Projects, Agreement No. 03-5925F15, which established federal-aid funding for County road and bridge construction projects, subject to County Counsel review and approval.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 27th day of September, 2016, by the following vote of said Board:

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

By:   
Deputy Clerk

Ayes: Ranalli, Veerkamp, Mikulaco, Frentzen, Novasel  
Noes: None  
Absent: None

  
Shiva Frentzen, Vice-Chair, Board of Supervisors