

July 19, 2011



James W. Ware, P.E.
Director of Transportation
County of El Dorado Department of Transportation
2850 Fairlane Court
Placerville, CA 95667

RE: El Dorado Hills Community Services District Resolution No. 2011-10

Dear Mr. Ware,

Attached is Resolution No. 2011-10 approved by the El Dorado Hills Community Services District (CSD) Board of Directors on June 30, 2011. This Resolution approves \$106,755 of funds remaining in the CSD's Capital Improvement Project budget for the New York Creek Trail Improvements to be expended on the County of El Dorado Department of Transportation's SMUD Trail project.

The SMUD Trail project is to construct a Multi-Use Class I Bike Path within the SMUD overhead power line easement from Silva Valley Parkway to Tam O'Shanter Drive where it will connect to Stephen Harris Park. The additional funding of \$106,755 will be used to construct a bridge over New York Creek. The SMUD Trail will intersect the New York Creek Trail on the east side of the creek.

The CSD is pleased to provide this much needed funding for the County's SMUD Trail project.

Sincerely,

A handwritten signature in cursive script that reads "Sandi Kukkola".

Sandi Kukkola
Interim General Manager
El Dorado Hills Community Services District

RESOLUTION NO 2011-10

**OF THE EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS APPROVING EXPENDING \$106,755 FOR EXPANSION OF
THE NEW YORK CREEK TRAIL SYSTEM BETWEEN HARRIS PARK AND SILVA
VALLEY PARKWAY**

WHEREAS, the El Dorado County Transportation Commission programmed \$295,000 in State Transportation Improvement Program – Transportation Enhancement grant funds to this project and El Dorado County Air Quality Management District allocated \$25,000 from AB2766 DMV Surcharge Fees; and

WHEREAS, the total project is expected to cost over \$420,000; and

WHEREAS, the District has \$106,755 remaining in the Capital Improvement Project budget for the New York Creek Trail Improvements.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE EL DORADO HILLS COMMUNITY SERVICES DISTRICT hereby approves expenditure of up to \$106,755 from the Capital Improvement Project budget to complete funding for the expansion of the New York Creek Trail between Stephen Harris Park and Silva Valley Parkway.

APPROVED AND ADOPTED this 30th day of June, 2011

I, the undersigned, hereby certify that the foregoing Resolution 2011-10 was duly adopted by the by the El Dorado Hills Community Services District Board of Directors following a roll call vote:

AYES: Gertsch, Lowery, Mattock, Rogozinski, Vandegrift


NOES: -0-

ABSENT: -0-



Guy Gertsch, President
Board of Directors

ATTEST:



Sandi Kukkola, Interim General Manager
Secretary to the Board of Directors