

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 THE US 50 / PONDEROSA ROAD INTERCHANGE

WHEREAS, the County of El Dorado (County) and the California Department of Transportation (Caltrans) are partners in the funding and implementation of the US 50 / Ponderosa Road Interchange Project (Project), County Capital Improvement Project number 36104010; and

WHEREAS, the Project includes the widening of the existing US 50 overcrossing to accommodate five lanes and the realignment of the westbound loop on-ramp, ramp widening, and widening of Ponderosa Road, Mother Lode Drive and South Shingle Road for the US 50 / Ponderosa Road 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.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the County of El Dorado Board of Supervisors is authorized to sign Cooperative Agreement 03-0786 and its Closure Statement upon notification of completion by the Director of Transportation, between the County and Caltrans for the US 50 / Ponderosa Road Interchange Project, County Capital Improvement Project number 36104010.

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:
Attest:	Noes:
Kim Dawson	Absent:
Clerk of the Board of Supervisors	
By:	
Deputy Clerk	Chair, Board of Supervisors