



RESOLUTION NO. 151-2012
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**A Resolution of the Board of Supervisors Providing
Aid to the City of Placerville for
the Western Placerville Interchange Phase 1A**

WHEREAS, Streets and Highways Code section 1680 et seq., provides that the County's Board of Supervisors, by resolution upon a 4/5ths vote, may contribute money to a city for highway construction activities of general county interest;

WHEREAS, City of Placerville was awarded \$6,000,000.00 in Corridor Mobility Improvement Account ("CMIA") funds for the construction of the Western Placerville Interchange Phase 1A which will consist of the construction of the Ray Lawyer Drive Westbound On-Ramp to US Route 50 and Fair Lane Road Modifications ("the Project");

WHEREAS, the Project will benefit the citizens of the County in that County is the landowner adjacent to the Project, County offices are located near the Project site, and Project will alleviate traffic impacts to the County offices for the benefit of the public and the constituents of El Dorado County;

WHEREAS, City of Placerville entered into a Cooperative Agreement with the State of California defining the terms and conditions by which the City will construct Project and whereby City is responsible for construction and administration costs that exceed the CMIA funds allocated for the Project;

WHEREAS, construction bids for the Project have been received by the City and the estimated construction costs, together with construction administration and contingencies, will exceed the CMIA funds;

WHEREAS, unless County assists City by granting funds in addition to the CMIA funds for the Project, City will be unable to proceed with the Project and the CMIA funds will revert back to the State of California;

WHEREAS, County has up to \$1,200,000.00 in available Highway Users Tax funds ("Road Fund") that may be used to contribute to the Project pursuant to Streets and Highways Code sections 1680 et seq., and 2150;

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO AS FOLLOWS:

1. The Board of Supervisors determines that the Western Placerville Interchange Phase 1A Project, consisting of construction of the Ray Lawyer Drive Westbound On-Ramp to US Route 50 and Fair Lane Road Modifications, is a project of general county interest and that County aid should be extended therefore;
2. The County will provide to the City of Placerville up to \$1,200,000.00 in Road Fund monies for the actual construction of the Project, under the terms and conditions of that certain Funding Agreement Between The City Of Placerville And The County Of El Dorado For The Western Placerville Interchange, approved simultaneously herewith; and
3. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 16 day of October, 2012 by the following vote of said Board:

Attest: Theresa R. Daly Acting Clerk of the Board of Supervisors	Ayes: Knight, Nutting, Sweeney, Santiago Noes: none Absent: none Recused: Briggs
By: <u>[Signature]</u> Deputy Clerk	<u>[Signature]</u> Chair, Board of Supervisors John R. Knight

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Theresa R. Daly, Acting Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk