



RESOLUTION NO. _____

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 NO. 03-5925R, DATED FEBRUARY 14, 2007

WHEREAS, Federal Highway Administration (FHWA) makes funds available for County road and bridge construction projects and said funds are administered by Caltrans; and

WHEREAS, the funds are administered pursuant to Master Agreement: Administering Agency-State Agreement for Federal-Aid Projects, No. 03-5925 (Master Agreement), between the County and the State which was approved by the County Board of Supervisors, signed by the Chairman on July 22, 1997 and approved by Caltrans on September 18, 1997; and

WHEREAS, the Board adopted Resolution 072-2001 on April 3, 2001 authorizing the Director of Transportation to accept and sign all Program Supplements to that Master Agreement; and

WHEREAS, Caltrans made significant changes to the Master Agreement and created a revised Master Agreement: Administering Agency-State Agreement for Federal-Aid Projects, No. 03-5925R (Revised Master Agreement) between County and the State which was approved by the Board of Supervisors, signed by the Chairman on January 30, 2007 and approved by Caltrans on February 14, 2007; and

WHEREAS, Federal funding for each eligible project is administered by a program supplement to the Revised Master Agreement; and

WHEREAS, Article I, item 4 of the Revised 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, No. 03-5925R, dated February 14, 2007, which established Federal funding of County road and bridge construction projects.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 2007, by the following vote of said Board:

ATTEST
CINDY KECK
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By _____
Deputy Clerk

Chairman, Board of Supervisors

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

DATE _____

ATTEST: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
Deputy Clerk