



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Authorize the Chief Administrative Officer, or Designee, the Delegated Authority to Approve Utility Agreements

WHEREAS, the Facilities Division (Division) manages and oversees public works and Capital Improvement Program (CIP) construction projects and contracts for the public facilities; and

WHEREAS, it is necessary for the Division to enter into Utility Agreements providing for the relocation of utilities and other related miscellaneous agreements with various utility agencies in order to construct projects associated with advancing CIP projects and maintaining public facilities; and

WHEREAS, these Utility Agreements refer to standard statements, requirements, conditions, orders, and other similar nomenclature from standard Utility Provider forms for the majority of CIP projects; and

WHEREAS, Public Contract Code section 22032 and El Dorado County Ordinance Code section 3.14.040 provide that public projects of \$175,000 or less may be let for contract by informal procedures; and

WHEREAS, the Division requests the Board of Supervisors delegate signatory authority to the Chief Administrative Officer, or Designee, to approve Utility Agreements allowing such agreements to be processed more quickly and efficiently.

NOW, THEREFORE, BE IT RESOLVED that the County of El Dorado Board of Supervisors hereby authorizes the Chief Administrative Officer, or Designee, to approve Utility Agreements in the amount of \$175,000 or less with various utility agencies in relation to the County's Capital Improvement Program and maintenance activities.

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:
Noes:
Absent:

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

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors