



Legislation Details

File #: 17-0412 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 4/7/2017 **In control:** Board of Supervisors

On agenda: 1/30/2018 **Final action:** 1/30/2018

Title: Community Development Services, Department of Transportation, recommending the Board consider the following:
 1) Approve and accept the State of California Standard Grant Agreement CTA 17 013L with the California Tahoe Conservancy in the amount of \$250,000 for the implementation of Phases 1 and 2 of the Country Club Heights Erosion Control Project, CIP 95191;
 2) Approve and accept the State of California Standard Grant Agreement CTA 17 019L with the California Tahoe Conservancy for \$250,000 for planning of Phase 3 of the Country Club Heights Erosion Control Project, CIP 95191;
 3) Authorize the Chair to sign the State of California Standard Grant Agreements CTA 17 013L and CTA 17 019L; and
 4) Authorize the Director of Transportation to execute any future amendments or modifications to Grant Agreements CTA 17 013L and CTA 17 019L that do not increase the current grant amounts of \$250,000 each.

FUNDING: California Tahoe Conservancy - Proposition 1 Grant Program. (State Funding)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - Approved CRS CTA 17 013L 1-30-18, 2. 2B - CTA 17 013L Agreement 1-30-18, 3. 2C - Approved CRS CTA 17 019L 1-30-18, 4. 2D - CTA 17 019L Agreement 1-30-18, 5. Executed CTA 17 013L, 6. Executed CTA 17 019L, 7. A - Approved Resolution Routing Sheet 6-20-17, 8. B - Resolution 6-20-17, 9. C - CTC Proposition 1 Grant Guidelines 2015 06-20-17, 10. D - Vicinity Maps 6-20-17, 11. Executed Resolution 097-2017

Date	Ver.	Action By	Action	Result
1/30/2018	2	Board of Supervisors	Approved	Pass
6/20/2017	1	Board of Supervisors	Approved	Pass