



County of El Dorado

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Legislation Details (With Text)

File #: 07-239 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 2/2/2007 **In control:** Board Of Supervisors

On agenda: 3/6/2007 **Final action:** 3/6/2007

Title: Transportation Department recommending Resolution authorizing the Director of said Department to accept and sign all Program Supplements (PSA's) to Master Agreement 03-5925R, Administering Agency-State Agreement for Federal-Aid Projects, dated February 14, 2007.
RECOMMENDED ACTION: Adopt Resolution 053-2007.

FUNDING: FHWA Funding Programs.

Sponsors:

Indexes:

Code sections:

Attachments: 1. BOS Resolution for Program Supplements.pdf, 2. PSA Reso Blue Route.pdf, 3. Approved Master Agreement.pdf

Date	Ver.	Action By	Action	Result
3/6/2007	2	Board Of Supervisors	Approved	Pass

Transportation Department recommending Resolution authorizing the Director of said Department to accept and sign all Program Supplements (PSA's) to Master Agreement 03-5925R, Administering Agency-State Agreement for Federal-Aid Projects, dated February 14, 2007.

RECOMMENDED ACTION: Adopt Resolution **053-2007**.

FUNDING: FHWA Funding Programs.

BUDGET SUMMARY:		
Total Estimated Cost		\$0
Funding		
Budgeted	\$0	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$0	
Change To Net County Cost		\$0

Fiscal Impact/Change to Net County Cost:

There is no direct fiscal impact associated with this proposed Resolution. Federal funding for individual projects is addressed in Program Supplements that are issued in accordance with the Master Agreement. The delegation of signature authority allows the program supplement approval

process to function more efficiently.

Reason for Recommendation:

The Department is recommending adoption and execution of this proposed Resolution to assist the County in meeting its goal of delivering Capital Improvement Projects utilizing federal funds made available through the Federal Highway Act for transportation programs. Federal funding for each eligible project is administered by a program supplement to the Administering Agency-State Agreement for Federal-Aid Projects, No. 03-5925R, dated February 14, 2007.

The Board, on April 3, 2001, adopted Resolution 072-2001 authorizing the Director of Transportation (Director) to accept and sign all program supplements to the Caltrans Master Agreement. Caltrans made changes to the Master Agreement, which the Board approved on January 30, 2007. Article I, item 4 of the revised Master Agreement provides for the Board of Supervisors to delegate authority to accept and sign all program supplements by resolution, therefore, the Department is submitting for adoption this proposed Resolution to continue that authority to the Director.

Action to be taken following Board approval:

1. The Board Chairman will sign the adopted Resolution.
2. The Board Clerk will forward a copy of the executed Resolution to the Department for further processing.
3. The Department will forward a copy of the Resolution to Caltrans for their information and files.

Contact:

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