

# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_\_\_

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_\_\_\_

## RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR GRANT FUNDING FOR THE PROPOSED WILLOW ROAD INTERCHANGE MITIGATION PROJECT UNDER THE STATE-LOCAL PARTNERSHIP PROGRAM AND EXECUTE LOCAL AGENCY-STATE AGREEMENTS WITH THE CALIFORNIA TRANSPORTATION COMMISSION

The following resolution is now offered and read:

**WHEREAS**, the County wishes to construct the Willow Road Interchange Mitigation Project in Nipomo; and

**WHEREAS**, the Willow Road Interchange is the County's top transportation need; and

**WHEREAS**, The County of San Luis Obispo has established the Nipomo Area 1 Road Improvement Fee Program in order to collect uniform developer fees for the project; and

**WHEREAS**, the Willow Road Interchange Project has committed funding from the improvement fee of \$20 million; and

**WHEREAS**, the State-Local Partnership Program has been established under Proposition 1B Transportation Bond initiative in order to provide local match to qualifying local projects; and

**WHEREAS**, your Honorable Board desires to delegate the authority to seek funding and execute agreements for State-Local Partnership Programs to the Director of Public Works to facilitate a more efficient process and save your Honorable Board unnecessary administrative work.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

That the Director of Public Works or his designee is hereby authorized to submit funding applications for the Willow Road Interchange Mitigation Project to the California Transportation Commission on behalf of the County.

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Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:  
NOES:  
ABSENT:  
ABSTAINING:

the foregoing Resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel



By: Patrick J. Foran  
Deputy County Counsel

Dated: July 18, 2012

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STATE OF CALIFORNIA,            }  
County of San Luis Obispo,        } ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy Clerk.