

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 SIGNALIZATION
AND ASSOCIATED ROAD WORK AT THE INTERSECTION OF
LOS BERROS AND THE SOUTH BOUND 101 RAMPS/NORTH FRONTAGE ROAD
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 a traffic signal at the intersection of Los Berros and the South Bound US 101 Ramps/North Frontage Road; and

WHEREAS, The County of San Luis Obispo has established the Nipomo Area 2 Road Improvement Fee Program in order to collect uniform developer fees for the project; and

WHEREAS, the Nipomo Area 2 Road Improvement Fee Program has sufficient funds to match any grant that is awarded; 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 to construct a traffic signal at the intersection of Los Berros and the South Bound US 101 Ramps/North Frontage Road to the California Transportation Commission on behalf of the County.

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:

RITA L. NEAL
County Counsel



By: Patrick J. Foran
Deputy County Counsel

Dated: October 26, 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.