

IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE CHAIRPERSON
TO EXECUTE ANNUAL REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP)
FEDERAL APPORTIONMENT EXCHANGE PROGRAM AND STATE MATCH PROGRAM
AGREEMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF
TRANSPORTATION**

The following resolution is now offered and read:

WHEREAS, the County of San Luis Obispo, Department of Public Works, has opted to participate in the Regional Surface Transportation Program (RSTP) Federal Exchange and State Match Program, in accordance with Section 182.6 of the Streets and Highway Code; and

WHEREAS, the Department of Public Works desires to assign annual Federal Exchange Program apportionments in the amount of \$478,060.00; and

WHEREAS, the Department of Public Works desires to assign annual State Match Program apportionments in the amount of \$100,000.00; and

WHEREAS, the funds are administered annually by CALTRANS; and

WHEREAS, the annual agreements are not received in time to obtain Board approval prior to the CALTRANS deadlines.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, authorizes the Chairperson to execute future annual RSTP Federal Exchange and State Match Program agreements.

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: 

Deputy County Counsel

Dated: July 3, 2013

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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.