

IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION RATIFYING THE EXECUTION OF “MASTER AGREEMENT ADMINISTERING AGENCY – STATE FOR FEDERAL-AID PROJECTS, AGREEMENT NO. 05-5949R” AND RATIFYING THE EXECUTION OF PROGRAM SUPPLEMENTS TO “MASTER AGREEMENT ADMINISTERING AGENCY–STATE FOR FEDERAL-AID PROJECTS, AGREEMENT NO. 05-5949R” WITH THE STATE OF CALIFORNIA

The following resolution is now offered and read:

WHEREAS, the Federal Highway Administration (FHWA) makes funds available for County roads and bridge construction projects and said funds are administered by the State of California Department of Transportation (Caltrans); and

WHEREAS, the County is required to enter into a master agreement with Caltrans entitled “Master Agreement, Administering Agency – State Agreement for Federal-Aid Projects, Agreement No. 05-5949R” (Master Agreement) as a prerequisite to receiving FHWA funds; and

WHEREAS, on April 6, 2007, the Director of Public Works signed the Master Agreement; and

WHEREAS, Federal funding for each eligible project is administered by a program supplement to the Master Agreement; and

WHEREAS, Caltrans requires that the Board of Supervisors of the County of San Luis Obispo either sign each program supplement, or delegate the authority to accept and sign program supplement agreements; and

WHEREAS, the Director of Public Works signed program supplements to “Master Agreement, Administering Agency – State Agreement for Federal-Aid Projects, Agreement No. 05-5949R.”

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

1. That the attached “Master Agreement, Administering Agency – State Agreement for Federal-Aid Projects, Agreement No. 05-5949R” is hereby ratified.
2. That the following attached program supplements are hereby ratified:
 - a. Program Supplement No. N045 for the Bridge Deck Seal Project, Federal Aid Project No. BPMPL-5949(104)
 - b. Program Supplement No. N047 for the Hutton Road Project, Federal Aid Project No. HSIPL-5949(112)
 - c. Program Supplement No. N048 for the Left Turn Channelization on El Camino Real at Carmel Road, Federal Aid Project No. HSIPL-5949(108)
 - d. Program Supplement No. N049 for the Asphalt Overlay 2009 Project, Federal Aid Project No. ESPL-5949(118)
 - e. Program Supplement No. N050 for the Willow Road Extension Project, Federal Aid Project No. ESPL-5949(117)
 - f. Program Supplement No. N051 for the Bridge Deck Seal 2009 Project, Federal Aid Project No. BPMPL-5949(113)
 - g. Program Supplement Agreement No. N052 for the Nipomo Safe Routes to School Project, Federal Aid Project No. SRTSL-5949(109)
 - h. Program Supplement No. N053 for the River Grove Drive at Estrella River Bridge Project, Federal Aid Project No. BRLO-5949(119)
 - i. Program Supplement No. N054 for the Bridge Painting Project, Federal Aid Project No. BPMPL-5949(124)
 - j. Program Supplement No. N055 for the Geneseo Road at Huerhuero Creek Bridge Project, Federal Aid Project No. BRLO-5949(120)
 - k. Program Supplement No. N056 for the Branch Mill Road at Tar Spring Creek Bridge Replacement Project, Federal Aid Project No. BRLO-5949(116)
 - l. Program Supplement No. N057 for the Price Canyon Road Widening Project, Federal Aid Project No. HS21L-5949(126)
 - m. Program Supplement No. N058 for the Cypress Mountain Drive at Klau Creek Bridge Replacement Project, Federal Aid Project No. BRLO-5949(127)
 - n. Program Supplement No. N059 for the Bridge Scour Countermeasures Project, Federal Aid Project No. BPMPL-5949(130)
 - o. Program Supplement No. N060 for the Bridge Deck Seal 2011 Project, Federal Aid Project No. BPMPL-5949(125)

p. Program Supplement No. N065 for the San Miguel Streetscape Improvements Project, Federal Aid Project No. STPL-5949(139)

3. That the Director of Public Works and the Deputy Director of Public Works are hereby authorized to accept and sign all Program Supplement agreements to the Master Agreement which establish Federal funding of specific County road and/or bridge projects, so long as such Program Supplement Agreements do not impose any additional financial obligations on the County that are materially different than those contained in, or anticipated by, the Master Agreement.

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

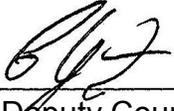
ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 

Deputy County Counsel

Dated: August 13, 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.