

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 STATE FUNDED PROJECTS, AGREEMENT NO. 00322S” WITH THE STATE OF CALIFORNIA

The following resolution is now offered and read:

WHEREAS, the California Transportation Commission (CTC) makes funds available for County roads 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 State Funded Projects, Agreement No. 00322S” (Master Agreement) as a prerequisite to receiving CTC funds; and

WHEREAS, on July 16, 2010, the Deputy Director of Public Works signed the Master Agreement; and

WHEREAS, State 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

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 State Funded Projects, Agreement No. 00322S” is hereby ratified.
2. 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 State funding of specific County road 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: September 4, 2013

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.