

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 11/26/2013	(3) CONTACT/PHONE Genaro Diaz, Project Manager Dave Flynn, Deputy Director of Public Works	
(4) SUBJECT Submittal a resolution ratifying the execution of various road program supplements under the Master Agreement, Administering Agency – State Agreement for State Funded Projects. Districts 1 and 4.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board approve the attached resolution to ratify the execution of various program supplements to “Master Agreement, Administering Agency - State Agreement for State Funded Project, Agreement No. 00322S”.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A    Date:10/8/13, #13	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 1 - District 4 -			

Reference: 13NOV26-C-6

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works  
Genaro Diaz, Project Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 11/26/2013

SUBJECT: Submittal a resolution ratifying the execution of various road program supplements under the Master Agreement, Administering Agency – State Agreement for State Funded Projects. Districts 1 and 4.

## **RECOMMENDATION**

It is our recommendation that your Honorable Board approve the attached resolution to ratify the execution of various program supplements to “Master Agreement, Administering Agency - State Agreement for State Funded Project, Agreement No. 00322S”.

## **DISCUSSION**

On May 25, 1999, your Honorable Board approved “Master Agreement Administering Agency - State for State Funded Projects No. 000523” (Master Agreement) with the State of California Department of Transportation (Caltrans) for projects receiving state funds from the California Transportation Commission (CTC) for road construction projects.

In 2010, changes in the State legislation led to the need for the County to enter into a new Master Agreement with Caltrans. On October 8, 2013, your Honorable Board approved “Master Agreement, Administering Agency - State for State Funded Project, Agreement No. 00322S” and authorized the Director of Public Works and the Deputy Director to accept and sign program supplement agreements to the Master Agreement (Attachment “A”).

Subsequent to approval of the Master Agreement in October, Caltrans has provided a final list of existing supplement agreements which needed ratification. Those existing agreements include:

- Willow Road Extension Project, Nipomo
- Crocker Street Safe Route to School Project, Templeton

Adoption of the attached resolution will complete these agreements for these projects and allow staff to seek reimbursement under the available grant funds.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

Caltrans Office of Local Assistance oversees funding for various local agency projects by agreement with the CTC for authorization to utilize state funds. The CTC is the funding agency for several transportation programs for which the County is a recipient of state funds.

County Counsel has reviewed and approved the attached documents for legal form and effect.

## **FINANCIAL CONSIDERATIONS**

These State programs provide funding for numerous road projects. The percentage of funding ranges from 50% to 100% of project costs. Match funding will typically be funded from the Road Fund.

## **RESULTS**

Approval of the attached resolution will allow the County to meet the state requirements necessary to receive state funding for numerous road projects throughout the County, helping to maintain the integrity of the County Road System and provide for a safer community.

File: Caltrans – Master Agreements

Reference: 13NOV26-C-6

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## **ATTACHMENTS**

1. Attachment A – Resolution Ratifying the Execution of “Master Agreement Administering Agency – State for State Funded Projects, Agreement No. 00322S” with the State of California
2. Resolution Ratifying the Execution of Various Program Supplements to “Master Agreement, Administering Agency - State Agreement for State Funded Projects, Agreement No. 00322S” with the State of California