

IN THE BOARD OF SUPERVISORS

of the

County of San Luis Obispo, State of California

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION TO INSTALL AND MAINTAIN GATEWAY MONUMENTS
ALONG US 101 WITHIN CALIFORNIA STATE RIGHT-OF-WAY
FOR THE TOWN OF SAN MIGUEL
AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS
OR HIS DESIGNEE TO EXECUTE AN ENCROACHMENT PERMIT
WITH THE STATE OF CALIFORNIA**

The following resolution is now offered and read:

WHEREAS, the town of San Miguel is located within the County of San Luis Obispo and under the jurisdiction of the Board of Supervisors; and

WHEREAS, the County of San Luis Obispo has received Federal funding to design and construct Gateway Monuments for the community of San Miguel; and

WHEREAS, the County of San Luis Obispo desires to place said Gateway Monuments within the State of California’s Route 101 right-of-way; and

WHEREAS, the California Department of Transportation (Caltrans) has adopted guidelines for the design, construction and maintenance of said Gateway Monuments within the State right-of-way; and

WHEREAS, Caltrans’ Gateway Monument Guidelines requires adoption of a resolution by your Board indicating approval of the Gateway Monument content, acceptance of responsibilities for ensuring maintenance and funding of maintenance, and a proposed schedule for installation; and

WHEREAS, it is in the public interest to authorize the Director of Public Works to enter into encroachment permits with Caltrans on behalf of the County of San Luis Obispo to construct said Gateway monuments.

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. The Board approves the Gateway Monuments concepts, attached hereto as Exhibit "A,"; and
2. The Gateway monuments are funded solely through the County; and
3. The Board affirms the County's responsibility to assure that maintenance of the proposed gateway monuments is funded and performed, as required; and
4. The Board affirms that the County intends to construct the gateway monuments on or before spring of 2015; and
5. That the Director of Public Works of the San Luis Obispo County Department of Public Works, or his designee, is authorized to execute an encroachment permit with the California Department of Transportation, at the appropriate time, allowing for the construction and maintenance of the proposed gateway monuments.
6. That the Director of Public Works, or his designee, is further authorized to engage local service groups, including the San Miguel Chamber of Commerce, in the on-going maintenance of the Gateway monuments.

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 on the ____ day of _____, 20__.

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: March 26, 2014

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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 of San Luis Obispo County, 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.