

# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS  
OR HIS DESIGNEE TO SIGN AN ENCROACHMENT PERMIT ISSUED BY  
THE STATE DEPARTMENT OF WATER RESOURCES  
FOR THE BRANCH MILL ROAD BRIDGE REPLACEMENT PROJECT**

The following resolution is now offered and read:

**WHEREAS**, your Board approved the Branch Mill Road Bridge Replacement Project on October 8<sup>th</sup>, 2013; and

**WHEREAS**, the Branch Mill Road Bridge Replacement Project requires crossing the State Department of Water Resources easement for the state water line with a temporary access road and temporary bridge; and

**WHEREAS**, the State Department of Water Resources requires encroachment permits for these activities: and

**WHEREAS**, it is in the public interest that Branch Mill Road Bridge Replacement Project be constructed.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that the Board of Supervisors of the County of San Luis Obispo, State of California, finds, declares and determines as follows:

The Director of Public Works, or his designee, are hereby authorized and directed to execute State Department of Water Resources encroachment permits as needed to complete this projects.

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

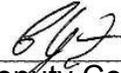
ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By:   
Deputy County Counsel

Dated: July 24, 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, 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.