

IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE DIRECTOR OR DEPUTY DIRECTOR OF PUBLIC WORKS TO SIGN FUNDING EXTENSION REQUESTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

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 has entered 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, Program Supplements to the Master Agreement are entered into between Caltrans and the County for specific phases of specific projects; and

WHEREAS, each Program Supplement stipulates that funding authorized for each project is available for disbursement for limited periods of times after which the funds will lapse, unless an extension is requested by the County for approval by the California Department of Finance; and

WHEREAS, Caltrans requires that the Board of Supervisors of the County of San Luis Obispo either sign each funding extension request, or delegate the authority to sign said requests.

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 Director of Public Works and the Deputy Director of Public Works are hereby authorized to sign funding extension requests with Caltrans to extend federal funding of County projects subject to 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: October 3, 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.