

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO
STATE OF CALIFORNIA

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IN THE MATTER OF AUTHORIZATION OF)
PROGRAM SUPPLEMENT AGREEMENTS) RESOLUTION
WITH THE STATE OF CALIFORNIA)
DEPARTMENT OF TRANSPORTATION)

WHEREAS, the County of Fresno ("County") is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation; and

WHEREAS, Program Supplement Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements and amendments thereto related to Master Agreements for Federal Aid Nos. 06-5942F15, 06-5942R, and State Aid No. 00324S need to be executed with the California Department of Transportation before such funds can be claimed; and

WHEREAS, the County wishes to delegate authority to the Director of the Department of Public Works and Planning to execute, on behalf of the County, all Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto related to Master Agreements for Federal Aid Nos. 06-5942F15, 06-5942R, and State Aid No. 00324S between the County and the California Department of Transportation; and

WHEREAS, the authorization provided for herein will extend only to such agreements regarding those projects that previously have been identified and sufficiently described to the Board of Supervisors in the Road Improvement Plan, which is updated and approved by the Board of Supervisors on an annual basis; and

NOW, THEREFORE BE IT RESOLVED that the Director of the Department Public Works and Planning is authorized to act on the County's behalf in this matter, and to execute all Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments related to Master Agreements for Federal Aid Nos. 06-5942F15, 06-5942R, and State Aid No. 00324S, which meet the above mentioned criteria.

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The FOREGOING, was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 11th day of December, 2018 to wit:

AYES: Supervisors Magsig, Mendes, Pacheco, Quintero
NOES: None
ABSENT: None
ABSTAINED: None
VACANT: District 2



Sai Quintero, Chairperson of the Board of Supervisors of the County of Fresno

ATTEST:
Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

By: 
Deputy