

**DEPARTMENT OF TRANSPORTATION**

Division of Local Assistance  
1120 N STREET  
P.O. BOX 942874, MS# 1  
Sacramento, CA 94274-0001  
TTY 711



November 15, 2018

Michael Ervin  
Department of Public Works and Planning  
Fresno County  
2220 Tulare Street, 7th Floor  
Fresno, CA 93721

Dear Mr. Ervin:

Per our previous telephone conversations, you have requested written concurrence from Caltrans for your agency to use a blanket resolution, in lieu of a project specific resolution, for agreements between Caltrans Local Assistance and Fresno County. The proposed resolution (attached) provided to me is acceptable to use with all agreements in accordance with the Master Agreements for Federal Aid Nos. 06-5942F15, 06-5942R, and State Aid No. 00324S.

If you have any questions, I can be reached at (916) 653-3085 or [chris.jensen@dot.ca.gov](mailto:chris.jensen@dot.ca.gov).

Sincerely,

A handwritten signature in blue ink that reads "Christian P. Jensen".

CHRISTIAN P. JENSEN  
Office of Project Implementation - South  
Division of Local Assistance

Enclosure

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

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 \_\_\_\_\_ day of \_\_\_\_\_, 2018 to wit:

- AYES:
- NOES:
- ABSENT:
- ABSTAINED:
- VACANT:

\_\_\_\_\_  
Sal 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