

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

AUTHORIZATION FOR DIRECTOR OF PUBLIC
WORKS AND PLANNING TO SIGN AND/OR AMEND
ANY DOCUMENTS RELATED TO GRANT APPLICATION
TO BE SUBMITTED BY FRESNO COUNCIL OF
GOVERNMENTS FOR STRATEGIC PARTNERSHIPS
PROJECT

RESOLUTION

WHEREAS, Fresno Council of Governments (COG) is seeking to submit an application for a grant from the Federal Highway Administration that is administered by California Department of Transportation (Caltrans), for a planning project to identify potential funding sources for priority infrastructure and prioritize recommendations for investment in the "Industrial Triangle" area of Fresno County; and

WHEREAS, COG requests that the City of Fresno (CITY) and County of Fresno (COUNTY) act as co-applicants due to the fact that the CITY and COUNTY maintain sections of roadway within the project limits; and

WHEREAS, the application requires all co-applicants to sign the application; and

WHEREAS, agreements between each of the agencies will be required to complete the plan.

NOW, THEREFORE, BE IT RESOLVED that the Fresno County Board of Supervisors hereby authorizes the Director of the Department of Public Works and Planning, or his/her designee, to negotiate, approve, and amend any documents required for the Project between COG, the CITY and the COUNTY, as well as the grant application to be submitted by COG to California Department of Transportation. The Director will route any agreements for review and concurrence to County Counsel and the Auditor-Controller/Treasurer-Tax Collector.

1 THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors
2 of the County of Fresno this 10th day of July 2018, to wit:

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4 AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero

5 NOES: None

6 ABSENT: None

7 ABSTAINED: None
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12 Sal Quintero, Chairperson of the Board of
Supervisors of the County of Fresno

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

16 BY 
17 _____
18 Deputy
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