

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

IN THE MATTER OF:)	
)	
DELEGATION TO THE DIRECTOR OF)	RESOLUTION AUTHORIZING THE
PUBLIC WORKS AND PLANNING OF)	DIRECTOR OF PUBLIC WORKS AND
AUTHORITY TO EXECUTE INDIVIDUAL)	PLANNING TO EXECUTE INDIVIDUAL
PROJECT SPECIFIC SUPPLEMENT)	PROJECT SPECIFIC SUPPLEMENT
AGREEMENTS PURSUANT TO THE MASTER)	AGREEMENTS AS DESCRIBED IN THE
DUAL JURISDICTION AGREEMENT BETWEEN)	MASTER AGREEMENT BETWEEN THE
THE COUNTY AND THE CITY OF FRESNO)	COUNTY AND THE CITY OF FRESNO

WHEREAS, the City of Fresno (City) and the County of Fresno (County) recognize that it will be to their mutual benefit to perform, as a cooperative endeavor, certain construction projects for the improvement, repair or maintenance of roads and associated traffic signals, bridges, and facilities located across City/County jurisdictional boundaries, as to which the City and County share jurisdictional responsibility ("Projects"); and

WHEREAS, both the City and the County desire to streamline the process by which City and County may enter into cooperative agreements for the construction of such dual jurisdiction projects (Projects); and,

WHEREAS, on December 12, 2017, the Board gave its conceptual approval to a proposal to develop a "master agreement" relating to such Projects; and,

WHEREAS, the approach approved by the Board at that time also contemplated the delegation to the Director of the County's Department of Public Works and Planning (Director) of authority to execute, on the County's behalf, each Project Specific Supplement Agreement (PSS) setting forth the additional terms and conditions defining each agency's respective responsibilities and share of costs for each such individual Project, subject to prior approval by the Auditor-Controller/Treasurer-Tax Collector and County Counsel; and.

WHEREAS, the City and the County have developed a Master Dual Jurisdiction Cooperative Agreement ("Master Agreement"), establishing certain terms associated with the construction of such Projects and the template to be used for each PSS for any such Projects; and

1 WHEREAS, the City approved the Master Agreement on July 25, 2019.

2 NOW THEREFORE BE IT RESOLVED, that the Fresno County Board of Supervisors hereby
3 authorizes the Director of the County's Department of Public Works and Planning to enter into and
4 execute on the County's behalf, subject to prior approval by the Auditor-Controller/Treasurer-Tax
5 Collector and County Counsel, Project Specific Supplement Agreements with the City of Fresno, pursuant
6 to the terms, conditions, and limitations established by the Master Dual Jurisdiction Cooperative
7 Agreement executed between the County and the City of Fresno and approved by this Board on
8 September 10, 2019; and

9 IT IS HEREBY FURTHER RESOLVED that each such PSS will incorporate all provisions of the
10 Master Agreement to the extent not expressly modified by the PSS, and will set forth those additional
11 provisions defining each agency's respective responsibilities and share of costs for each such Project,
12 and will be consistent with the PSS template presented to this Board on September 10, 2019.

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1 THE FOREGOING was passed and adopted by the following vote of the Board of Supervisors of
2 the County of Fresno this 10th day of September, 2019, to wit:

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

5 NOES: None

6 ABSENT: None

7 ABSTAINED: None

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9 

10 Nathan Magsig, Chairman of the Board of
Supervisors of the County of Fresno

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12 **ATTEST:**

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

14
15 By 

Deputy