RESOLUTION - ACTION REQUESTED 2014-121

MEETING: March 18, 2014

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Resolution Recognizing the 100Th Anniversary of CEAC

RECOMMENDATION AND JUSTIFICATION:
Adopt a Resolution Recognizing the 100th Anniversary of the County Engineers Association of California.

The County Engineers Association of California (CEAC) was formed in 1914 and is comprised of County Engineers, Public Works Directors, County Road Commissioners, and professional personnel throughout California's 58 Counties. The purpose of CEAC is to advance County engineering and management by providing a forum for the exchange of ideas and information aimed at improving service to the public. CEAC has maintained a unique and close relationship with the California State Association of Counties (CSAC) to lend support in policy development and advocacy efforts, thus benefiting Counties and their ability to serve their citizens.

CEAC, through discussions, interchange and dissemination of engineering and administrative data and ideas, strives to affect the maximum efficiency and modernization in engineering and administrative units of local government. During the last 100 years, CEAC has contributed to the engineering and public works profession by providing the infrastructure vital to the health, safety, and general welfare of the people of California.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
There is no County cost associated with adopting this Resolution

ATTACHMENTS:
Recognition of CEAC's 100Th Anniversary - Resolution (DOCX)
CAO RECOMMENDATION
Requested Action Recommended

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
MARIPOSA COUNTY RESOLUTION NUMBER 14-121

A RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF THE COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA

WHEREAS, the County Engineers Association of California (CEAC) was formed in 1914 and is comprised of County engineers, Public Works Directors, County Road Commissioners, and professional personnel throughout California's 58 Counties; and

WHEREAS, the purpose of CEAC is to advance County engineering and management by providing a forum for the exchange of ideas and information aimed at improving service to the public; and

WHEREAS, CEAC is a one hundred percent member of the National Association of County Engineers; and

WHEREAS, the association's past presidents, also known as California's Loyal Order of Dedicated Servants or CLODS, are an integral part of the association, providing valuable guidance to all members; and

WHEREAS, CEAC has maintained a unique and close relationship with the California State Association of Counties to lend support in policy development and advocacy efforts, thus benefiting Counties and their ability to serve their citizens; and

WHEREAS, County engineers and public works officials design, plan, build, maintain, and operate a range of critical infrastructure that Californians rely on every day; and

WHEREAS, virtually every trip begins and ends on a local street and road, and Counties maintain and operate 37-percent of the State's roads, and over 50-percent of bridges are locally owned; and

WHEREAS, County engineers are responsible for a broad array of water, wastewater and storm water and flood control infrastructure that protects California residents and the environment, and provides clean and safe drinking water; and

WHEREAS, Counties are responsible for developing, implementing, and administering a wide range of solid waste management programs, providing for sustainable strategies to manage residential and commercial trash, recyclable materials, and household hazardous waste; and
WHEREAS, through discussion, interchange, and dissemination of engineering and administrative data and ideas, the organization strives to affect maximum efficiency and modernization in engineering and administrative units of local government.

NOW THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors, a political subdivision of the State of California, hereby recognizes the County Engineers Association of California for their 100-years of contributions to the engineering and public works profession, for providing the infrastructure vital to the health, safety, and general welfare of the people of California, and for advancing sound public policy and decision making.

PASSED AND ADOPTED the 18th day of March, 2014, by the following vote:

AYES: STETSON, JONES, BIBBY, CANN, CARRIER
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

[Signature]
KEVIN CANN, Chair
Mariposa County Board of Supervisors

ATTEST:

[Signature]
RENE LaROCHE
Clerk of the Board

APPROVED AS TO FORM:

[Signature]
STEVEN W. DAHLEM
County Counsel