RESOLUTION - ACTION REQUESTED 2017-255

MEETING: May 2, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Authorize the Old Toll Road Bridge Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve the Program Supplement Agreement with the State of California Department of Transportation for the Old Toll Road Over Bear Creek Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with Agreement Amount ($195,000).

Staff has prepared the necessary Federal Documents for the authorization of the Preliminary Engineering of Project # BRLO-5940(101).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved agreements from Caltrans for funds.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve; have the funds disencumbered and forego the completion of the project.

FINANCIAL IMPACT:
Funding is budgeted in the Bridge Construction Fund (512). Funding is 100% reimbursable, there is no county match required.

ATTACHMENTS:
Old Toll Road Bridge Agreement (PDF)
Finance Letter (PDF)
E-76 Funds Allocation (PDF)
Old Toll Road Bridge Budget Action Form (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>512</td>
<td>1312-306</td>
<td>6748</td>
<td>Federal - Construction/Bridge Maint.</td>
<td></td>
<td>(195,000)</td>
<td></td>
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<tr>
<td>512</td>
<td>1312-782</td>
<td>0651</td>
<td>Old Toll Road Bridge</td>
<td></td>
<td>195,000</td>
<td></td>
</tr>
</tbody>
</table>

### TRANSFER BETWEEN FUNDS

|    |    |    |    |    |    |

| TOTALS | 0 | 0 |

**ACTION REQUESTED:** (Check all that apply)

( X ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:** Recognize federal revenue commitment for Highway Bridge Program - Old Toll Road Bridge.

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**DEPT HEAD SIGNATURE**

**DATE:** 4-19-17

**APPROVED BY RES NO. 17-255 CLERK**

**DATE:** 5-2-17

**512 Bridge Replace/Repair**

**AUDITOR'S USE ONLY**

BA#