RESOLUTION - ACTION REQUESTED 2017-502

MEETING: July 25, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Authorize the Oak Grove Road Bridge Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve the Program Supplement Agreement with the State of California Department of Transportation for the Oak Grove Road Over Striped Rock Creek Bridge Project; and Authorize the Public Works Director to Sign the Agreement.

Staff has prepared the necessary Federal Documents for the authorization of the Preliminary Engineering of Project # BRLO-5940(105).

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

ATTACHMENTS:
Oak Grove Road Bridge Agreement (PDF)
Finance Letter (PDF)
E-76 Funds Allocation (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Rene LaRoche
Rene LaRoche, Clerk of the Board 7/21/2017
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV 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>(215,000)</td>
<td></td>
<td></td>
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<tr>
<td>512</td>
<td>1312-782</td>
<td>0653</td>
<td>Oak Grove Road Bridge</td>
<td>215,000</td>
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## TRANSFER BETWEEN FUNDS

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| 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 - Oak Grove Road Bridge.

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**DEPT HEAD SIGNATURE**

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**APPROVED BY RES NO. 17-502 CLERK**

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**512 Bridge Replace/Repair**

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**AUDITOR’S USE ONLY**

**BA#**