

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes X No)

A resolution authorizing the Public Works Director to execute individual Program Supplement Agreements to Caltrans' Administering Agency State Agreement (Master Agreement) 10-5940.

The state offers Federal-Aid funds, primarily for Regional Surface Transportation Program (RSTP) and Highway Bridge Replacement and Rehabilitation (HBRR) programs for use on local transportation facilities under the Master Agreement. Program Supplement Agreements are then issued for specific projects and require a share of local funds to finance the projects. Each Program Supplement Agreement separately establishes the term and funding limits for each project funded under the Federal-Aid program. The County, as administering agency, is responsible for the entire project construction under state and federal guidelines.

The Board reviews and approves the individual projects at several key junctures, including annual budget, summer road program, adoption of plans and specs, and authorizations to bid, award and execute construction contracts.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past, the Board has authorized the Public Works Director to execute individual Program Supplement Agreements for various construction projects. The most recent action involved the project for the replacement of Dogtown Bridge at Maxwell Creek.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve. All Program Supplement Agreements will continue to require individual Board approval which could delay the implementation of applicable projects. This requires additional unnecessary paperwork by Public Works and Board staff.

| | |
|---------------------------------|----------|
| COSTS: (X) Not Applicable | |
| A. Budgeted current FY> | \$ _____ |
| B. Total anticipated Costs> | \$ _____ |
| C. Required additional funding> | \$ _____ |
| D. Internal transfers> | \$ _____ |

| | |
|--------------------------------|----------|
| COSTS: () 4/5th Vote Required | |
| A. Unanticipated revenues> | \$ _____ |
| B. Reserve for contingencies> | \$ _____ |
| C. Source description: > | _____ |

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Authorizing Resolution

CLERK'S USE ONLY

Res. No.: 97-432 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: Pickard Abstained: _____

Approved Denied
 Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date: _____

ATTEST: _____

MARGIE WILLIAMS, Clerk of the Board

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended
 Not Recommended
 For Policy Determination
 Submitted With Comment
 Returned for Further Action

Comment: _____

C.A.O. Initials: JE

MARIPOSA COUNTY RESOLUTION NO. 97- 432

RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE PROGRAM SUPPLEMENTS FOR ADMINISTERING AGENCY STATE AGREEMENT NO. 10-5940

WHEREAS, an agreement was entered into between Mariposa County and the State of California on August 21, 1979 regarding Federal Aid; and the Administering Agency State Agreement (Master Agreement) was modified November 29, 1995 to reflect the new provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA) and the reengineered Local Assistance procedures; and


WHEREAS, the Board of Supervisors of Mariposa County desires to implement improvements and utilize available funding under the guidelines of Master Agreement 10-5940 and execute Program Supplement Agreements with the State of California to receive Federal Aid for applicable projects; and

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Mariposa that Michael D. Edwards, Public Works Director, is hereby authorized and empowered to execute in the name of Mariposa County, Program Supplement Agreements and all other necessary documents to implement and carry out the purposes of this resolution.

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Mariposa that it stipulates as a condition of payment of funds obligated to projects eligible under Master Agreement 10-5940 that it will accept and comply with the covenants set forth in "Special Covenants or Remarks" attached to each Program Supplement Agreement.

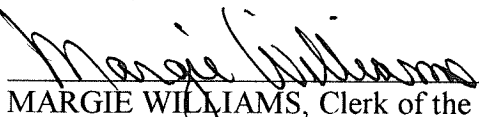
PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 18th day of _____
November, 1997, by the following vote:

| | |
|------------|----------------------------------|
| AYES: | REILLY, BALMAIN, STEWART, PARKER |
| NOES: | NONE |
| ABSENT: | PICKARD |
| ABSTAINED: | NONE |



Robert C. Stewart, Chairman
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



JEFFREY G. GREEN, County Counsel