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

Resolution authorizing the Public Works Director to sign Caltrans State-Local Transportation Partnership Program Agreement No. SLTPP-5940 and attached Program Supplement No. 001 for partial funding of the asphalt concrete overlay program on County roads, No. PW 95-30. This provides estimated funding of $19,616 for the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This funding is provided under the State-Local Transportation Partnership Program and will provide approximately 5.88% reimbursement.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

This resolution is required by CalTrans. If it is not adopted, the funding may be jeopardized or delayed.

COSTS: ( ) Not Applicable
A. Budgeted current FY $350,000
B. Total anticipated costs $550,000
C. Required additional funding $
D. Internal transfers $

SOURCE: ( ) 4/5th Vote Required
A. Unanticipated revenues $
B. Reserve for contingencies $
C. Other: Source description:
Balance in Reserve Contingencies, rescinded: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Resolution
2. Letter, Reint to Edwards
3. Master Agreement No. SLTPP-5940
4. Program Supplement No. 001

CLERK’S USE ONLY
Res. No.: 96-142 Ord. No. ___________
Vote: Ayes: ________ Noes: ________
Absent: ________ Abstained: ________
( ) 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
County of Mariposa, State of California
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: _________

A.O. Initials: _______

Action Form Revised 5/92

d:/doc/projects/overlay/bosrm1.doc/41796
ATTACHMENT 1

MARIPOSA COUNTY
RESOLUTION 96-192

A RESOLUTION AUTHORIZING SIGNING OF THE STATE-LOCAL TRANSPORTATION PARTNERSHIP AGREEMENT NO. SLTPP-5940, AND PROGRAM SUPPLEMENT 001 FOR FEDERAL AID, PROVIDING PARTIAL FUNDING FOR THE OVERLAY PROJECT, PW 95-30

WHEREAS, an agreement was entered into between Mariposa County and the State of California on 08/21/79 regarding Federal Aid; and since that date, most Federal-Aid Projects have been constructed in accordance with that agreement, however Caltrans is requesting that a different master agreement be executed for this particular program, similar to the existing agreement; and

WHEREAS, Program Supplement No. 001 to this Agreement will provide partial funding for the 1996 asphalt concrete overlay program on County roads; and

WHEREAS, the Board of Supervisors of Mariposa County desires to implement these improvements, and execution of the New Agreement and Program Supplement with the California Department of Transportation is required to receive Federal Aid for the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, that Michael D. Edwards, Director of Public Works, is hereby authorized and empowered to execute in the name of Mariposa County, the Master Agreement and Program Supplement 001 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 Mariposa County stipulates as a condition to payment of funds obligated to this project, that it accepts and will comply with the covenants or remarks set forth on page 2 of 2, "Special Covenants or Remarks", attached to Program Supplement No. 001.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 7th day of May, 1996, by the following vote:

AYES: REILLY, BALMAIN, STEWART, PARKER, TABER
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

Doug Balmain, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

GREG G. GREEN, County Counsel