

DEPARTMENT: Public Works

By: Mike Edwards  
Director

Phone: 966-5356

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	\$350,000
C. Required additional funding	\$
D. Internal transfers	\$
SOURCE: ( ) 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. Resolution \_\_\_\_\_
2. Letter, Reint to Edwards \_\_\_\_\_
3. Master Agreement No. SLTPP-5940 \_\_\_\_\_
4. Program Supplement No. 001 \_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 96-192 Ord. No. \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ 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  
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: ME

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

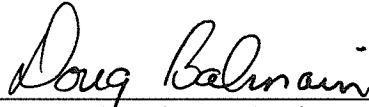
WHEREAS, the Board of Supervisors of Mariposa County desires to implement these improvements, and execution of the New Agreement and Program Supplement with the California Department of Transportation is required to receive Federal Aid for the project.

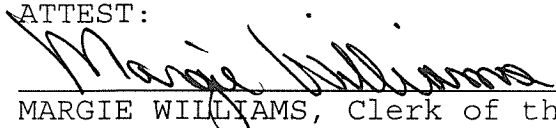
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, that Michael D. Edwards, Director of Public Works, is hereby authorized and empowered to execute in the name of Mariposa County, the Master Agreement and Program Supplement 001 and all other necessary documents to implement 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.

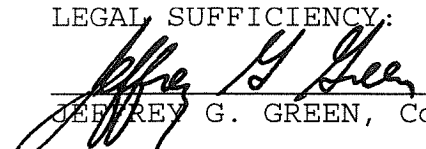
PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 7th day of May, 1996, by the following vote:

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:

  
\_\_\_\_\_  
JEFFREY G. GREEN, County Counsel