THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 06/09/2015 by the following vote:

AYE: `4`
    John Gioia
Candace Andersen
Mary N. Piepho
Karen Mitchoff

NO:

ABSENT: `1`   **Federal D. Glover**

ABSTAIN:

RECUSE:

Resolution No. 2015/187

IN THE MATTER OF referencing the following background information:

In order to obtain state and federal aid assistance in connection with state and federally funded road projects, and for the California Department of Transportation (Caltrans) to approve the projects for advertising, it is necessary that the County certify to Caltrans that the rights of way necessary for the proper execution of projects will be or have been acquired.

Caltrans will accept right of way certifications signed by the Public Works Director if the Board of Supervisors adopts a Resolution authorizing him or her to sign the certifications.

Copies of the right of Way Certification forms currently required by Caltrans are attached to this Resolution.

WHEREAS Caltrans will accept right of way certifications signed by the Public Works Director if the Board of Supervisors has adopted a resolution authorizing him or her to sign the certifications.

NOW, THEREFORE, BE IT RESOLVED the Board AUTHORIZES the Public Works Director, or designee, to execute all right of way certifications required for state and federally funded road projects using the forms attached to this Resolution.

The Board DIRECTS the Principal Real Property Agent to forward a copy of the Resolution to the appropriate office of Caltrans.

The authorization provided by this Resolution is valid for two years from the date of adoption.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: **June 9, 2015**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Kevin Emigh, 925-313-2233

By: June McHuen, Deputy

cc: