

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 07/09/2019 by the following vote:

**AYE:**   
**NO:**   
**ABSENT:**   
**ABSTAIN:**   
**RECUSE:**



**Resolution No. 2019/466**

IN THE MATTER OF authorizing County representative(s) to execute necessary agreements with Caltrans for the purpose of receiving grants funds to support the conduct of the Contra Costa County Active Transportation Action Plan.

**WHEREAS**, the Board of Supervisors of Contra Costa County is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

**WHEREAS**, Contra Costa County has been awarded conditional grant funding in the amount of \$380,000 by Caltrans for the purpose of funding the Contra Costa County Active Transportation Action Plan, which the County will match by 20%; \$95,000, for a total of \$477,000; and

**WHEREAS**, a Restricted Grant Agreement (attached) is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs; and

**WHEREAS**, Contra Costa County wishes to delegate authorization to execute these agreements and any amendments thereto;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the Contra Costa County, the Director of the Public Works Department, or designee, is authorized to execute all Restricted Grant Agreements and any amendments or non-substantive alterations to the agreement thereto with the California Department of Transportation.

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: July 9, 2019**

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

**Contact: Mary Halle (925) 313-2327**

By: , Deputy

**cc:**