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THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 06/11/2019 by the following vote:

**John Gioia
Candace Andersen
Diane Burgis
Karen Mitchoff
Federal D. Glover**

AYE: 5

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2019/188

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 ("R/W Certification") signed by the Public Works Director or designee, if the Board of Supervisors adopts a Resolution authorizing him or her to sign the certification. Copies of the R/W Certification forms currently required by Caltrans are attached to this Resolution.

WHEREAS Caltrans will accept R/W Certifications signed by the Public Works Director or designee, if the Board of Supervisors has adopted a resolution authorizing him or her to sign the certification.

NOW, THEREFORE, BE IT RESOLVED the Board AUTHORIZES the Public Works Director, or designee, to execute all R/W 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 11, 2019

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

By: *Stacey M. Boyd*
Stacey M. Boyd, Deputy

Contact: Kevin Emigh 925-313-2233

cc: