

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:

		Candace Andersen
AYE:	<input type="text" value="4"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text" value="/"/>	
ABSENT:	<input type="text" value="1"/>	John Gioia
ABSTAIN:	<input type="text" value="/"/>	
RECUSE:	<input type="text" value="/"/>	



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.

Contact: Mary Halle (925) 313-2327

ATTESTED: July 9, 2019

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

By:  Deputy

cc: