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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 11/09/2021 by the following vote:

**AYE:** ☐ 5 **John Gioia**  
**Candace Andersen**  
**Diane Burgis**  
**Karen Mitchoff**  
**Federal D. Glover**

**NO:** ☐

**ABSENT:** ☐

**ABSTAIN:** ☐

**RECUSE:** ☐



**Resolution No. 2021/353**

IN THE MATTER OF APPROVING and AUTHORIZING the Public Works Director, or designee, to execute Master Agreement No. 04-5928S21 with the State of California, Department of Transportation (Caltrans) for state-only-funded projects and subsequent program supplements for use on local transportation facilities as required in the State Agreement, Countywide. (All Districts)

WHEREAS, the County is eligible to receive state funding for certain Transportation Projects, through Caltrans; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with Caltrans before such funds could be claimed; and

WHEREAS, the COUNTY OF CONTRA COSTA wishes to delegate authorization to execute Master Agreement No. 04-5928S21 and related documents thereto to the Public Works Director, or designee; and

NOW, THEREFORE BE IT RESOLVED that the Public Works Director, or designee, be authorized to execute Master Agreement No. 04-5928S21 and related Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

Contact: Nancy Wein, 925.313.2275

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: November 9, 2021**

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

A handwritten signature in blue ink that reads "Stacey M. Boyd".

cc: