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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 01/11/2022 by the following vote:

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

AYE:

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NO:

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ABSENT:

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ABSTAIN:

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RECUSE:

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Resolution No. 2022/7

IN THE MATTER OF authorizing execution of supplemental agreements related to Master Agreement No. 04-5928F15 with Caltrans, Countywide.

WHEREAS, the Board of Supervisors adopted Resolution No. 2016/335 approving and authorizing the Public Works Director to execute Master Agreement No. 04-5928F15 with the State of California, Department of Transportation (Caltrans) for Federal-aid projects and subsequent program supplements for use on local transportation facilities as required in the State Agreement; and

WHEREAS, the County is eligible to receive Federal and/or State funding for certain transportation projects through Caltrans; and

WHEREAS, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements, and amendments thereto, connected with and authorized under Master Agreement No. 04-5928F15 need to be executed annually before federal funds could be claimed by the County; and

WHEREAS, the COUNTY OF CONTRA COSTA wishes to delegate, to the Public Works Director, or designee, authorization to execute those instruments connected with Master Agreement 04-5928F15; and

1. Effective on the date this resolution is adopted, this resolution supersedes Resolution No. 2016/335. However, notwithstanding the foregoing, nothing in this resolution invalidates or purports to invalidate any master agreements, program supplemental agreements, and other instruments, including but not limited to Master Agreement 04-5928F15 with Caltrans, executed by the Public Works Director pursuant to Resolution No. 2016/335 prior to the date that this resolution is adopted.
2. The Public Works Director, or designee, is authorized to execute, on behalf of the County, Program Supplemental Agreements, Fund Exchange Agreements, and Fund Transfer Agreements, and any amendments thereto, connected with and authorized under Master Agreement 04-5928F15 with Caltrans.

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: January 11, 2022

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

Antonia Welty
 By: Antonia Welty, Deputy

Contact: Nancy Wein, 925.313.2275

cc: