



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: June 9, 2015

Subject: State Match Agreement with Caltrans for Fiscal Year 2014/2015, Countywide

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute the Federal Apportionment State Match Program agreement with Caltrans that will authorize the County to receive the amount of \$100,000 from the State Matching funds for Fiscal Year 2014/2015 for transportation purposes, Countywide.

FISCAL IMPACT:

100% County Road Fund. This agreement will authorize the County to receive the amount of \$100,000 from the State Matching funds.

BACKGROUND:

The Federal Apportionment State Match Program Agreement No. X15-5928(127) specifies that Caltrans agrees to pay the County \$100,000 from the unobligated balance of its State Matching monies for Fiscal Year 2014/2015. The money must be used for transportation purposes in accordance with Article XIX of the California State Constitution.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/09/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

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 9, 2015

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

By: June McHuen, Deputy

Contact: Nancy Wein (925)
313-2275

cc:

Failure to approve this agreement will eliminate a potential funding source.

ATTACHMENTS

Agreement No.
X15-5928(127)