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Contra Costa County

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: May 24, 2016

Subject: Execution of Encroachment Permit with East Bay Regional Park District

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute an Encroachment Permit for environmental surveys with East Bay Regional Park District, effective May 24, 2016 through December 31, 2016, with the option to request an extension through October 31, 2017, for the Morgan Territory Road Bridges Scour Project, (Project No. 0662-6R4030), Clayton area.

FISCAL IMPACT:

100% Local Road Funds

BACKGROUND:

The Contra Costa County (County) Public Works Department is in the initial phase of the Morgan Territory Road Bridges Scour Project. It is necessary to conduct environmental surveys to determine the impact to the surrounding area before the project can move forward. As a condition to the Encroachment Permit, the District has requested the County to indemnify them during the effective dates of the permit.

✓ APPROVE	OTHER
▼ RECOMMENDATION OF COMMENDATION OF C	CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/24/2016	✓ 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 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: May 24, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Lisa Zaragoza, (925) 313-2223	

CONSEQUENCE OF NEGATIVE ACTION: The project would not be able to move forward.

$\underline{\mathsf{ATTACHMENTS}}$

Morgan Territory Rd. Bridges Scour Project