



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Julia R. Bueren, Public Works Director/Chief Engineer  
Date: June 7, 2016

Subject: State Match Program Agreement with Caltrans for Fiscal Year 2015/2016, Countywide

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**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 2015/2016 for transportation purposes, as recommended by the Public Works Director, Countywide.

**FISCAL IMPACT:**

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

**BACKGROUND:**

The Federal Apportionment State Match Program Agreement No. X13-5928(129) specifies that Caltrans agrees to pay the County \$100,000 from the unobligated balance of its State Matching monies for Fiscal Year 2015/2016. The money must be used for transportation purposes in accordance with Article XIX of the California State Constitution.

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **06/07/2016** ☒ 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: June 7, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Nancy Wein, (925)  
313-2275

cc:

CONSEQUENCE OF NEGATIVE ACTION:

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

ATTACHMENTS

State Match Program Agreement