Contra Costa County

To: Board of Supervisors

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

Date: May 23, 2017

Subject: APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute the State Match Agreement with Caltrans for Fiscal Year 2016-2017, Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute the Federal Apportionment State Match Program Agreement with the California Department of Transportation (Caltrans), which will authorize the County to receive the amount of $100,000 from the State Matching Funds for Fiscal Year 2016/2017, 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.

BACKGROUND:

The Federal Apportionment State Match Program Agreement No. X17-5928(141) specifies that Caltrans agrees to pay the County $100,000 from the unobligated balance of its State Matching monies for Fiscal Year 2016/2017. The money must be used for transportation purposes in accordance with Article XIX of the California State Constitution.

☑ APPROVE   ☐ OTHER

☑ RECOMMENDATION OF CNTY ADMINISTRATOR   ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/23/2017**   ☑ APPROVED AS RECOMMENDED   ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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 23, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Nancy Wein, 925. 313-2275

cc: Nancy Wein

CONSEQUENCE OF NEGATIVE ACTION:
Failure to approve this agreement will eliminate a potential funding source.

<u>ATTACHMENTS</u>
State Match Agreement FY
2016-2017