



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: June 5, 2018

Subject: State Match Agreement with Caltrans for Fiscal Year 2017/2018, Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute the Federal Apportionment State Match Program Agreement with the State of California (Caltrans) that will authorize the County to receive the amount of \$100,000 from the State Match Program funds for Fiscal Year 2017/2018 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 Match Program funds. (100% Road Improvement Fund)

BACKGROUND:

The Federal Apportionment State Match Program Agreement No. X18-5928(150) specifies that Caltrans agrees to pay the County \$100,000 from the unobligated balance of its State Matching monies for Fiscal Year 2017/2018. 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: **06/05/2018** ☒ 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: June 5, 2018

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

Agreement