



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: May 11, 2021

Subject: State Match Agreement with Caltrans for Fiscal Year 2020/2021, Countywide.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute the State Match Program Agreement with State of California (Caltrans) that will allow the County to receive \$100,000 in State Matching funds for transportation purposes for Fiscal Year 2020/2021 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 fund program. (100% Road Improvement Fund)

BACKGROUND:

The State Match Program Agreement No. X21-5928(160) specifies that Caltrans agrees to pay the County \$100,000 from the unobligated balance of its State Matching monies for Fiscal Year 2020/2021. The money must be used for transportation purposes in accordance with Article XIX of the California State Constitution.

CONSEQUENCE OF NEGATIVE ACTION:

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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **05/11/2021** ☒ 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 11, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Craig Standafer
925-313-2018

ATTACHMENTS

State Match
Agreement