



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: January 11, 2022

Subject: Resolution No. 2022/7 authorizing execution of supplemental agreements related to Master Agreement No. 04-5928F15 with Caltrans, Countywide.

RECOMMENDATION(S):

ADOPT Resolution No. 2022/7 approving and authorizing the Public Works Director, or designee, to execute program supplemental agreements and other instruments related to Master Cooperative Agreement No. 04-5928F15 with the State of California, Department of Transportation (Caltrans), to receive federal funds for transportation projects. Countywide. (All Districts)

FISCAL IMPACT:

No fiscal impact. The proposed agreement will allow the County to continue to apply and receive State and Federal funds.

BACKGROUND:

On April 26, 2016, the Board of Supervisors adopted Resolution 2016/335 that approved and authorized the Public Works Director to execute Master Cooperative Agreement No. 04-5928F15 with Caltrans. The agreement outlines the responsibility of the County and Caltrans in the use and distribution of federal funds awarded to the County for transportation projects. Each year, Caltrans requires the County to execute Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2022** ☒ 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: January 11, 2022

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

By: Antonia Welty, Deputy

Contact: Nancy Wein,
925.313.2275

cc:

connected with the Master Cooperative Agreement in order to receive federal

BACKGROUND: (CONT'D)

funds allocated for County transportation projects during that year. Resolution No. 2016/335 authorized the Public Works Director to execute those instruments. Resolution 2022/7 will provide the same authority, except that it also will authorize a designee of the Public Works Director to execute those instruments on behalf of the County. The Public Works Director recommends that the Board approve this item to ensure more efficient processing of these instruments each year, which ensures the County will receive federal funds in a timely manner.

CONSEQUENCE OF NEGATIVE ACTION:

The Public Works Director will be the only person authorized to execute instruments related to the Master Agreement with Caltrans.

ATTACHMENTS

Resolution No. 2022/7

Master Agreement

Resolution 2016/335