



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Works
Department No.: 054
For Agenda Of: March 25, 2008
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Scott D. McGolpin, Public Works Director, 568-3010
Director
Contact Info: Daée Morgan, Deputy Director – Transportation, 568-3064
SUBJECT: **Resolution Authorizing the Director of the Public Works Department to execute the Master Agreement Administering Agency-State Agreement for State Funded Projects with the State of California Department of Transportation-All Supervisorial Districts**

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form:

Recommended Actions:

That the Board of Supervisors:

- A. Authorize the Director of Public Works to execute the Master Agreement Administering Agency-State Agreement for State-Funded Projects No. 00100S.
- B. Adopt the Resolution in the matter of authorizing and directing the Director of Public Works to negotiate and execute Program Supplements with regard to the Master Agreement Administering Agency-State Agreement for State-Funded Projects No.00100S.

Summary Text:

The State of California has issued a new Master Agreement Administering Agency-State Agreement for State-Funded Projects No.00100S. This Agreement allows the County to utilize authorized State funds for restoring, improving and constructing transportation infrastructure within the jurisdictional boundaries of Santa Barbara County. All State monies allocated under this Agreement are disbursed through Program Supplements, pursuant to the Caltrans Local Assistance Program Guidelines. Approval of this Resolution grants the Director of Public Works the right to negotiate and execute Program Supplements on behalf of the County.

Auditor-Controller Concurrence

As to form: No

Background:

The new Master Agreement is required as a result of changes to the Legislature of the State of California by which certain State funds are made available for use on local transportation related projects. Before State funds will be made available, the Administering Agency and the State are required to enter into an agreement to establish terms and conditions applicable to the Administering Agency when receiving State funds for a designated project.

Fiscal and Facilities Impacts:

Approval of the new Master Agreement will allow the County to receive State funds from the following programs: Bicycle Transportation Account, Environmental Enhancement and Mitigation Program, Safe Routes to School, Traffic Congestion Relief Act and the State Transportation Improvement Program.

Special Instructions:

Please retain one executed original Resolution for your files and return two executed originals to the Public Works Department, Transportation Division, Engineering Section, Attention Beverly Cross, and Transportation Accounting Section, Attention Donna Manual

Attachments:

Three copies of the Resolution

Authored by:

Charlie Elbert, Project Manager, 568-3123

cc: