RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZING A PROJECT SPECIFIC MAINTENANCE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND MAKING FUNDING AVAILABLE FOR THE U.S. 101/CLARK AVENUE INTERCHANGE IMPROVEMENTS; FOURTH SUPERVISORIAL DISTRICT.

RESOLUTION NO. 19-234

WHEREAS, Cooperative Agreement Number 05-0342 was executed between the County and Caltrans (Parties) to construct modifications to the interchange of US 101/Clark Avenue Interchange (Project); and

WHEREAS, the Parties hereto mutually desire to identify the maintenance responsibilities for improvements of Project constructed under the Cooperative Agreement Number 05-0342, and;

WHEREAS, the County and Caltrans have previously executed a Freeway Maintenance Agreement dated July 18, 1967; and

WHEREAS, new improvements have been constructed with limits of this previously executed July 18, 1967, Freeway Maintenance Agreement, and the Parties desire to supersede portions of such previously executed Freeway Maintenance Agreement that are included in this Project Specific Maintenance Agreement; and

WHEREAS, the California Streets and Highways Code section 130 requires that the County make any money appropriated for maintenance of a county highway available by resolution; and

WHEREAS, the County has already appropriated costs associated with this maintenance.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED, that the Santa Barbara County Board of Supervisors authorize the Project Specific Maintenance Agreement; and

BE IT FURTHER RESOLVED in accordance with the California Streets and Highways Code section 130 the County makes available money for maintenance that has already been appropriated; and

BE IT FURTHER RESOLVED that the Santa Barbara County Board of Supervisors hereby authorizes the Chair to sign and execute the Project Specific Maintenance Agreement.

(Signatures on following page)

Authorizing Construction Cooperative Agreement for US 101/Clark Avenue Interchange Improvements; Fourth Supervisorial District Page 2 of 2

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County Santa Barbara, State of California, on this 10th day of September, 2019 by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Adam, and Lavagnino

NAYS: None

ABSENT: None

ABSTAIN: None

ATTEST:

MONA MIYASATO COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD

Deputy Clerk

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI COUNTY COUNSEL

By:

Deputy County Counsel

COUNTY OF SANTA BARBARA

By: ____

Steve Lavagnino, Chair Board of Supervisors

APPROVED AS TO ACCOUNTING FORM:

BETSY M. SCHAFFER AUDITOR/CONTROLLER

By:_____

Deputy