

**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. _____

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)

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:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:

MONA MIYASATO
COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: _____
Deputy Clerk

By: _____
Steve Lavagnino, Chair
Board of Supervisors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
BETSY M. SCHAFFER
AUDITOR/CONTROLLER

By: _____
Deputy County Counsel

By: _____
Deputy