

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

**AUTHORIZE THE DIRECTOR OF PUBLIC
WORKS TO EXECUTE CALTRANS
MASTER AGREEMENT NO. 64A0189 A01
FOR STATE FUNDED TRANSIT PROJECTS
AND DELEGATE AUTHORITY TO THE
DIRECTOR OF PUBLIC WORKS TO
EXECUTE PROGRAM SUPPLEMENTS AND
PROGRAM SUPPLEMENT AMENDMENTS
UNDER MASTER AGREEMENT NO.
64A0189 A01.**

RESOLUTION NO. 17-199

WHEREAS, the County of Santa Barbara (“County”) may receive state funding from the California Department of Transportation (“Caltrans”) now or sometime in the future for transit projects; and

WHEREAS, pursuant to Government Code Part 5.3 related to state-funded transit projects require a local or regional implementing agency to execute an agreement with Caltrans before it can be reimbursed for project expenditures; and

WHEREAS, Caltrans utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplement agreements and Program Supplement Amendments (collectively, “Program Supplements”) for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, County last executed a Master Agreement for state-funded transit projects in March 2007; and

WHEREAS, the Board wishes to approve and ratify Master Agreement No. 64A0189 A01; and

WHEREAS, County must periodically execute Program Supplements under the Master Agreement No. 64A0189 A01 before state funds may be claimed; and

WHEREAS, the County of Santa Barbara Board of Supervisors (“Board”) generally approves state-funded transit projects through the annual Transportation Development Act (“TDA”) claim process, or through various Memoranda of Understanding with transit providers throughout the County; and

WHEREAS, all Projects authorized under the Master Agreement No. 64A0189 A01 are annually included in the budget for the Department of Public Works as approved by the Board; and

WHEREAS, the Board wishes to authorize the Director of Public Works to execute Master Agreement No. 64A0189 A01 and to make the required certifications in the Master Agreement; and

WHEREAS, the Board wishes to delegate to the Director of Public Works the authority to execute Program Supplements with Caltrans under Master Agreement No. 64A0189 A01; and

WHEREAS, the Director of Public Works authority to approve and execute Program Supplements under Master Agreement No. 64A0189 A01 is limited to the period of March 15, 2017 through March 15, 2027 unless otherwise ordered by the Board; and

WHEREAS, the Director of Public Works authority to approve and execute Program Supplements under Master Agreement No. 64A0189 A01 shall neither exceed the local matching funds amount appropriated annually by the Board, nor a cumulative amount of \$40 million unless otherwise ordered by the Board; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Board approves and authorizes the Director of Public Works to sign and execute the Master Agreement No. 64A0189 A01 for state-funded transit projects;

BE IT IS FURTHER RESOLVED by the Board that the County agrees to comply with all conditions and requirements set forth in Master Agreement No. 64A0189 A01 and applicable statutes, regulations and guidelines for all state-funded transit projects;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the the Director of Public Works to sign and execute Program Supplements with Caltrans under Master Agreement No. 64A0189 A01 for the period of March 15, 2017 through March 15, 2027 so long as local matching funds neither exceed the amount annually appropriated by the Board in the Transportation Development Act (TDA) claim, nor exceed a cumulative amount of \$40 million unless otherwise ordered by the Board;

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PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County Santa Barbara, State of California, on this 19th day of September, 2017 by the following vote:

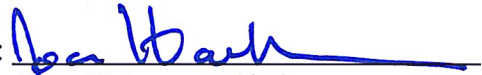
- AYES:** Supervisors Williams, Wolf, Hartmann, Adam, and Lavagnino
- NAYS:** None
- ABSENT:** None
- ABSTAIN:** None

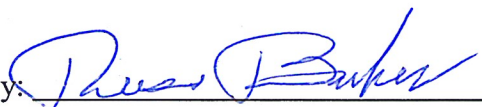
ATTEST:

MONA MIYASATO
COUNTY EXECUTIVE OFFICE

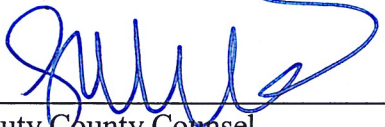
COUNTY OF SANTA BARBARA

CLERK OF THE BOARD

By: 
Joan Hartmann, Chair
Board of Supervisors

By: 
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy County Counsel