

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

IN THE MATTER OF AUTHORIZING
COOPERATIVE AGREEMENT NO. 05-0342 WITH
THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION AND MAKING AVAILABLE
FUNDING FOR THE US 101/CLARK AVENUE
INTERCHANGE IMPROVEMENTS; FOURTH
SUPERVISORIAL DISTRICT.

RESOLUTION NO. _____

WHEREAS, the County of Santa Barbara, (County) and the California Department of Transportation, (Caltrans) are authorized to enter into a cooperative agreement for the US 101/Clark Avenue interchange improvements to the State Highway System (Project) per the California Streets and Highways Code sections 114 and 130;

WHEREAS, the Project is now ready to enter the construction phase;

WHEREAS, County is the lead agency and sponsor for the construction phase of the Project;

WHEREAS, the Caltrans Capital Division will provide inspection oversight and limited support during the Project construction;

WHEREAS, Cooperative Agreement No. 05-0342 is required for Caltrans to provide oversight services (Attachment B) needed for the construction phase;

WHEREAS, these interchange improvements are included in the Orcutt Transportation Improvement Plan (OTIP) approved by the Board on November 13, 2018 and the Board approved this Project as part of the Capital Improvement Program;

WHEREAS, construction for the Project is funded with Highway Safety Improvement Program (HSIP) and AB 1600 Developer Fees; and,

WHEREAS, County desires to enter Cooperative Agreement No. 05-0342 with Caltrans for the construction phase of the Project.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Santa Barbara County Board of Supervisors appropriate funds for the US 101/Clark Avenue Interchange Improvement Project; and

BE IT FURTHER RESOLVED that the Santa Barbara County Board of Supervisors hereby authorizes the Santa Barbara Chair of the Board of Directors to sign and execute Cooperative Agreement 05-0342.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County Santa Barbara, State of California, on this 26th day of February, 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