

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

RESOLUION AUTHORIZING EXECUTION)
 OF AGREEMENTS BETWEEN THE STATE OF) RESOLUTION NO. _____
 CALIFORNIA AND THE COUNTY OF SANTA)
 BARBARA FOR FUNDING OF FEDERAL AID)
 TRANSPORTATION PROJECTS)
)

WHEREAS, executing Master Agreement Administering Agency-State Agreement for Federal-Aid Projects, Agreement No.05-5951F15 (“Agreement No. 05-5951F15”) will allow the County to utilize authorized federal funds to restore, improve, and construct transportation infrastructure within the County; and

WHEREAS, continued receipt of federal transportation dollars may require the County to execute Program Supplement Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements with the California Department of Transportation; and

WHEREAS, the County wishes to authorize the Director of Public Works to execute Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements, any amendments thereto, and any amendments to Agreement No. 05-5951F15 with the California Department of Transportation.

WHEREAS, the Director of Public Works possesses the expertise and qualifications required to designate projects eligible for federal funding under Agreement No.05-5951F15.

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that Agreement No.05-5951F15 is hereby approved.

IT IS FURTHER RESOLVED that the Director of Public Works is hereby authorized to execute on behalf of the County Agreement No.05-5951F15 and any amendments thereto, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and any amendments thereto.

IT IS FURTHER RESOLVED that these authorizations are effective until Agreement No. 05-5951F15 is superseded.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County Santa Barbara, State of California, on this _____ day of _____, 2016 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ATTEST:
MONA MIYASATO
COUNTY EXECUTIVE OFFICE
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

By: _____
Deputy Clerk

By: _____
Peter Adam, Chair
Board of Supervisors

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel