

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

IN THE MATTER OF AUTHORIZING AND)
DIRECTING THE COUNTY DIRECTOR OF) RESOLUTION NO.
PUBLIC WORKS TO EXECUTE)
THE MASTER AGREEMENT ADMINISTERING)
AGENCY-STATE AGREEMENT NO.00100S)
AND PROGRAM SUPPLEMENTS)

WHEREAS, Administering Agency-State Master Agreement No. 00100S for State Funded Projects allows the County to utilize authorized state funds for restoring, improving and constructing transportation infrastructure within the jurisdictional boundaries of the county; and

WHEREAS, pursuant to the Local Assistance Program Guidelines the Administering Agency-State Master Agreement No. 00100S for State Funded Projects (Exhibit A), paragraph 1, Article 1 states “This AGREEMENT shall have no force or effect with respect to any program project unless and until a project-specific Program Supplement to this AGREEMENT for state funded project, hereinafter referred to as “PROGRAM SUPPLEMENT”, has been fully executed by both STATE and ADMINISTERING AGENCY; and

WHEREAS, the Director of Public Works possesses the expertise and qualifications required to designate projects eligible for state funding under Master Agreement Administering Agency-State Agreement No. 00100S for state projects; and

WHEREAS, it is in the County’s interest to authorize and direct the Director of Public Works to execute the Administering Agency-State Master Agreement and program supplements for eligible projects on the County’s behalf;

NOW, THEREFORE, be it resolved that the Board of Supervisors of the County of Santa Barbara hereby:

1. Authorize and direct the Santa Barbara County Director of Public Works to act as the representative of the County of Santa Barbara and to negotiate and execute the Administering Agency-State Master Agreement No.00100S and all program supplements necessary to comply with the Department of Transportation, state-funding requirements to the extent permitted by law.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, and this day of, 2008 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA

Salud Carbajal, Chair
Board of Supervisors

ATTEST:
MICHAEL BROWN
CLERK OF THE BOARD

APPROVED AS TO FORM
DANIEL J. WALLACE
COUNTY COUNSEL

By: _____

By: _____