

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

**IN THE MATTER OF DESIGNATING THE )  
DIRECTOR OF PUBLIC WORKS, OR DESIGNEE, )  
TO ACT AS AN AUTHORIZED AGENT WITH )  
AUTHORITY TO ENTER INTO FUTURE )  
REQUEST FOR LOCAL ADVANCE )  
CONSTRUCTION AUTHORIZATIONS FOR )  
PROJECTS UNDER \$5 MILLION )  
EXECUTED WITH THE CALIFORNIA )  
DEPARTMENT OF TRANSPORTATION )**

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the Congress of the United States has enacted the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 and subsequent Transportation Authorization Bills to fund transportation programs; and

**WHEREAS**, the County of Santa Barbara, Public Works Department, Roads and Transportation Division is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation (Caltrans); and

**WHEREAS**, On August 29, 2016, the County of Santa Barbara entered into an agreement with Caltrans (No. 05-5951F15) to establish terms and conditions applicable to the County when receiving federal funds for a designated project facility and to the subsequent operation and maintenance of that completed facility; and

**WHEREAS**, periodically, when federal funds are not readily available for reimbursement to the County, the County may submit to Caltrans Requests for Local Advance Construction Authorizations (AC), which, if authorized, by Caltrans allows for future reimbursement when funding becomes available; and

**WHEREAS**, through the AC, the County of Santa Barbara must commit to have sufficient local funds to pay for all project costs until such time as federal funds become available; and

**WHEREAS**, the County of Santa Barbara must have approval from Caltrans ahead of advancing to construction or right of way work to be eligible for reimbursement of funds once federal funds become available; and

**WHEREAS**, the County of Santa Barbara may need to work with Santa Barbara County Association of Governments to amend the Federal Transportation Improvement Plan (FTIP) when federal funds become available; and

**WHEREAS**, the County of Santa Barbara wishes to designate the Director of Public Works, or his designee, as the authorized agent with authority to enter into future Requests for Local Advance Construction Authorizations for projects under \$5 million; and

**WHEREAS**, the Director of Public Works, or designee, possess the expertise and qualifications required to execute these AC Requests; and

**NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED**, that the Director of Public Works, or designee, be authorized to execute all Requests for Local Advance Construction Authorizations with the California Department of Transportation for projects under \$5 million through 2025.

**PASSED, APPROVED, AND ADOPTED** by the Board of Supervisors of the County Santa Barbara, State of California, on this \_\_\_\_\_ day of \_\_\_\_\_, 2021 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: \_\_\_\_\_  
Bob Nelson, Chair  
Board of Supervisors

APPROVED AS TO FORM:  
RACHEL VAN MULLEM  
COUNTY COUNSEL

By:   
Deputy County Counsel