

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

315B



FROM: TLMA – Transportation Department

SUBMITTAL DATE:

April 16, 2007

SUBJECT: Adoption of Resolution 2007-172 for approval of a Master Agreement with the State of California Department of Transportation (Caltrans) regarding State funds for transportation facilities.

RECOMMENDED MOTION: That the Board adopt Resolution 2007-172 authorizing the Chairman to execute the Master Agreement/Administering Agency-State Agreement for State Funded Projects with the State of California Department of Transportation

BACKGROUND: Caltrans requires that all local agencies receiving State transportation funds agree to perform various actions in a manner compliant with regulations and procedures adopted by the State. The attached Master Agreement formally advises the State that Riverside County will continue to comply with the State regulations and procedures. This Master Agreement will supersede the Agreement approved August 24, 1999.

Juan C. Perez
Deputy Director of Transportation

George A. Johnson
Director of Transportation

GAJ:rkn

C.E.O. RECOMMENDATION:

County Executive Office Signature

- Dep't Recomm.: Consent Policy
- Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 3.89 of 8/24/99

District: All

Agenda Number:

3.36

FORM APPROVED COUNTY COUNSEL

APR 11 2007

Departmental Concurrence by

REVIEWED BY EXECUTIVE OFFICE

DATE

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4 **RESOLUTION No. 2007-172**

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6 A resolution for approval of an agreement with the State of California Department of
7 Transportation (Caltrans) regarding State funds for local transportation facilities.
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10 **WHEREAS**, the State of California enacted legislation making certain State funds
11 available for local transportation projects; and
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13 **WHEREAS**, the County of Riverside entered into a Local Agency-State
14 Agreement for State Funded Projects on August 24, 1999 with Caltrans regarding the
15 County's duties and responsibilities for compliance with State regulations and
16 procedures in the course of administering projects receiving State funds; and
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18 **WHEREAS**, the State of California has subsequently enacted legislation resulting
19 in changes to State transportation programs, regulations and procedures; and
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21 **WHEREAS**, it is desired by the County of Riverside and Caltrans to formally
22 acknowledge and agree to adhere to the changes in the programs and procedures
23 involving State funds for local transportation facilities.
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25 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**
26 **ORDERED**, that the Board of Supervisors of the County of Riverside, State of
27 California, meeting in regular session on April 24, 2007 find the Master Agreement
28 Administering Agency-State Agreement for State Funded Projects to be of benefit and
29 interest to the County of Riverside and authorize its Chairman to execute the same.
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