

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

314B



FROM: TLMA – Transportation Department

SUBMITTAL DATE:  
April 16, 2007

SUBJECT: Adoption of Resolution 2007-173 authorizing the Director of Transportation to execute all documents relating to State or Federal transportation funds on behalf of the County of Riverside

RECOMMENDED MOTION: That the Board adopt Resolution 2007-173 authorizing the Director of Transportation to execute all documents relating to State or Federal transportation funds on behalf of the County of Riverside.

BACKGROUND: The Board of Supervisors acted to delegate authority for execution of all documents relating to State or Federal funds to the Director of Transportation or his designee by minute order 3.90 on August 24, 1999. Subsequent changes in State and Federal programs and procedures have prompted the State to request reaffirmation of the authority given to the Director of Transportation.

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.: 3.90 of 8/24/99

District: All

Agenda Number:

3.37

FORM APPROVED COUNTY COUNSEL

APR 11 2007

Departmental Concurrence BY *APJ*

REVIEWED BY EXECUTIVE OFFICE

DATE *4/16/07*

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4 **RESOLUTION No. 2007-173**

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6 A resolution authorizing the Director of Transportation to execute all documents relating  
7 to State or Federal transportation funds on behalf of the County of Riverside.  
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10 **WHEREAS**, Transportation programs and projects for the County of Riverside  
11 routinely involve submittals to the State of California Department of Transportation for  
12 certain State or Federal funds; and  
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14 **WHEREAS**, it has been determined by the Board of Supervisors that the  
15 delegation of authority to execute all documents relating to State or Federal funds  
16 reduces the processing burden and is cost effective; and  
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18 **WHEREAS**, the Board of Supervisors on August 24, 1999 acted to reaffirm  
19 delegation of authority to execute all documents relating to State or Federal  
20 transportation funding to the Director of Transportation or his designee; and  
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22 **WHEREAS**, changes in State and Federal programs and procedures have  
23 transpired subsequent to the August 24, 1999 delegation of authority and the Board of  
24 Supervisors desires to reaffirm the delegation of authority to execute all documents  
25 relating to State or Federal funding to the Director of Transportation or his designee  
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27 **NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND**  
28 **ORDERED**, that the Board of Supervisors of the County of Riverside, State of  
29 California, meeting in regular session on April 24, 2007 authorize the Director of  
30 Transportation or his designee to execute all documents relating to State or Federal  
31 transportation funds on behalf of the County of Riverside.  
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