

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

318 B



**FROM:** TLMA - Transportation Department

**SUBMITTAL DATE:**  
September 24, 2007


**SUBJECT:** Adoption of Resolution 2007-442 authorizing the Director of Transportation to execute documents relating to Mobile Source Air Pollution Reduction Review Committee (MSRC) funds for paving of 53<sup>rd</sup> Ave. and Old Morongo Rd

**RECOMMENDED MOTION:** That the Board Adopt Resolution 2007-442 authorizing the Director of Transportation to execute documents relating to Mobile Source Air Pollution Reduction Review Committee (MSRC) funds for paving of 53<sup>rd</sup> Ave. and Old Morongo Rd

**BACKGROUND:** The Board of Supervisors executed an agreement with the MSRC for receipt of funds for paving two dirt road segments on 53rd Avenue and Old Morongo Road. The agreed amount is \$62,396.80 and will be disbursed upon construction completion. A construction contract was awarded on July 31, 2007 for 53rd Avenue and Old Morongo Road plus three other projects, but the paving work will not be complete before the current agreement expiration date of October 7, 2007. The Transportation Department has been coordinating with the MSRC for a time extension, however the MSRC is unable to process and provide the time extension documents soon enough to allow County Board approval prior to the October 7, 2007 expiration.

The Transportation Department is requesting authorization for the Director of Transportation to execute any documents relating to Mobile Source Air Pollution Reduction Review Committee (MSRC) funds for paving of 53<sup>rd</sup> Ave. and Old Morongo Rd.

The MSRC funds are provided as matching funds for the federal Congestion Mitigation and Air Quality (CMAQ) funds approved for these projects. Projects B3-0682 & B3-0682.

  
George A. Johnson  
Director of Transportation

FORM APPROVED COUNTY COUNSEL  
BY: *Y. L. K. K. K.* 09-20-07  
DATE  
MARSHALL L. VICTOR  
Departmental Counsel

REVIEWED BY EXECUTIVE OFFICE  
*Tina Grande*  
DATE  
Tina Grande

Policy

Consent

Dept't Recomm.:  
Per Exec. Ofc.:

Prev. Agn. Ref. 3.21 of 1/31/2006

District: 4, 5

Agenda Number:

SEP 24 2007  
COUNTY OF RIVERSIDE  
CLERK

3.72

2 RESOLUTION NO. 2007-442

3 A Resolution Authorizing the Director of Transportation to Execute all Documents Relating to  
4 Mobile Source Air Pollution Reduction Review Committee (MSRC) Funds for Paving of 53<sup>rd</sup> Ave.  
and Old Morongo Rd Funds on Behalf of the County of Riverside.

5  
6 WHEREAS, the Board of Supervisors executed an agreement with the MSRC for receipt of  
7 funds for paving two dirt road segments on 53<sup>rd</sup> Avenue and Old Morongo Road; and

8 WHEREAS, a construction contract was awarded on July 31, 2007 for 53<sup>rd</sup> Avenue and Old  
9 Morongo Road plus three other projects, but the paving work will not be complete before the current  
10 agreement expiration date of October 7, 2007; and

11 WHEREAS, the MSRC is unable to process and provide the time extension documents soon  
12 enough to allow County Board approval prior to the October 7, 2007 expiration; and

13 WHEREAS, it has been determined by the Board of Supervisors that the delegation of  
14 authority to execute all documents relating to Mobile Source Air Pollution Reduction Review  
15 Committee (MSRC) funds for paving of 53<sup>rd</sup> Avenue and Old Morongo Road on behalf of the County of  
16 Riverside reduces the processing burden and is cost effective; and

17 NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND ORDERED that the  
18 Board of Supervisors of the County of Riverside, State of California, meeting in regular session on  
19 October 02, 2007 authorize the Director of Transportation or his designee to execute all documents  
20 relating to Mobile Source Air Pollution Reduction Review Committee (MSRC) funds for paving 53<sup>rd</sup>  
21 Avenue and Old Morongo Road on behalf of the County of Riverside.