

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



FROM : TRANSPORTATION AND LAND MANAGEMENT AGENCY-
TRANSPORTATION

SUBMITTAL DATE:

August 24, 2016

SUBJECT: Adopt Resolution No. 2016-193, Authorizing the Director of Transportation to Execute All Project/Program Implementation Documents Relating to State or Federal Transportation Funded Projects on Behalf of the County of Riverside. All Districts; [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

Adopt Resolution No. 2016-193, Authorizing the Director of Transportation, or designee, to execute all Project/Program Implementation documents relating to State or Federal Transportation funded projects on behalf of the County of Riverside.

Policy

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment:	N/A
			For Fiscal Year:	N/A

C.E.O. RECOMMENDATION: [CEO use]

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Washington and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: October 25, 2016
xc: Transp.

Kecia Harper-Ihem
 Clerk of the Board
 By: *[Signature]*
 Deputy

3-25

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

BACKGROUND:

Summary

On April 24, 2007 (Agenda Item 3.37), the Board of Supervisors approved delegation of authority for execution of all documents relating to State or Federal funds to the Director of Transportation by Resolution No. 2007-173. 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.

The purpose of this delegation reauthorization is to continue the practice of minimizing the burden on the Board of Supervisor's for approval of routine administrative Project/Program Implementation documents for transportation projects using State or Federal funds. Additionally, the delegation will enable quicker responses to the California Department of Transportation (Caltrans). Authority to expend funds on transportation projects remains with the Board of Supervisors.

Impact on Residents and Businesses

Authorizing the Director of Transportation to execute all documents relating to State or Federal transportation funded projects on behalf of the County will expedite project delivery by reducing the need for multiple Board approvals on each project.

SUPPLEMENTAL:

Additional Fiscal Information

N/A

Contract History and Price Reasonableness

N/A

ATTACHMENTS:

Resolution No. 2016-193

2
3 **RESOLUTION NO. 2016-193**

4 AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE ALL
5 PROJECT/PROGRAM IMPLEMENTATION DOCUMENTS RELATING TO STATE OR
6 FEDERAL TRANSPORTATION FUNDED PROJECTS ON BEHALF OF THE COUNTY
7 OF RIVERSIDE
8 (All Supervisorial District)
9

10 **WHEREAS**, Transportation programs and projects for the County of Riverside
11 routinely involve submittals to the State of California Department of Transportation for certain
12 State or Federal funds; and

13 **WHEREAS**, it has been determined by the Board of Supervisors that the delegation
14 of authority to execute documents relating to State or Federal funded projects reduces the
15 processing burden and is cost effective; and

16 **WHEREAS**, the Board of Supervisors on April 24, 2007 (Agenda Item 3.37), approved
17 to reaffirm delegation of authority to execute all documents relating to State or Federal
18 transportation funding to the Director of Transportation, or their designee; and

19 **WHEREAS**, changes in State and Federal programs and procedures have transpired
20 subsequent to the April 24, 2007, delegation of authority and the Board of Supervisors
21 desires to reaffirm the delegation of authority to execute all documents relating to State or
22 Federal funded project to the Director of Transportation or their designee: Now, therefore;

23 **BE IT RESOLVED, FOUND, DETERMINED, AND ORDERED** by the Board of
24 Supervisors of the County of Riverside, State of California, in regular session assembled on
25 October 25, 2016, as follows:

- 26 1. Authorize the Director of Transportation, or their designee, to execute all
27 Project/Program Implementation documents relating to State or Federal
28 transportation funded projects on behalf of the County of Riverside.

29 ROLL CALL:

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-HEM Clerk of said Board
By: *[Signature]* Deputy

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* 10/12/16
DATE
MARSHA L. VICTORY

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



FROM: TLMA Transportation Department

SUBMITTAL DATE:
August 24, 2016

SUBJECT: Adopt Resolution No. 2016-193, Authorizing the Director of Transportation to Execute All Project/Program Implementation Documents Relating to State or Federal Transportation Funded Projects on Behalf of the County of Riverside. All Districts; [\$0]

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			For Fiscal Year:	N/A

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary (Continued)

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SUPPLEMENTAL:

Additional Fiscal Information

N/A

3-25
10-25-16
MT 2214

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

Contract History and Price Reasonableness

N/A

ATTACHMENTS:

Resolution No. 2016-193