

Before the Board of Supervisors County of Placer, State of California

In the matter of: A Resolution authorizing the Director of Public Works and Facilities, or designee to execute the Cooperative Agreements No. 03-0662 and No. 03-0663 with Caltrans for the Engineering, Design and Construction of the Bell Road Roundabouts Project.

Resolution No.: 2018-175

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held September 25, 2018, by the following vote on roll call:

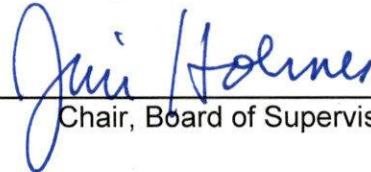
Ayes: DURAN, MONTGOMERY, HOLMES

Noes: NONE

Abstain: UHLER

Absent: WEYGANDT

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that this Board approves and authorizes the Director of Public Works and Facilities, or designee execute Cooperative Agreements No. 03-0663 and No. 03-0662 with Caltrans for the Engineering, Design and construction of the Bell Road Roundabouts Project, PJ00555.