

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

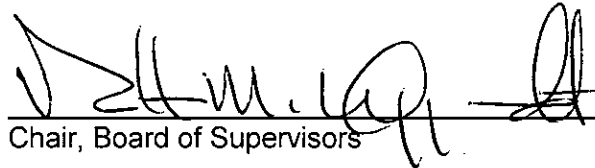
In the matter of: Resolution authorizing the Director of Public Works and Facilities, or designee, to execute a Relinquishment Agreement with Caltrans for the Fanny Bridge / State Route 89 Community Revitalization Project

Resol. No: 2016-024

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on January 26, 2016 by the following vote on roll call:

Ayes:	DURAN, HOLMES, UHLER, MONTGOMERY, WEYGANDT
Noes:	NONE
Absent:	NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:
Clerk of said Board



WHEREAS, the State of California Department of Transportation and the County of Placer, pursuant to Chapter 25, Article 5 of the Caltrans Project Development Procedures Manual, require the approval of a Freeway Relinquishment Agreement for the superseding relinquishment of an existing 0.25-mile section of Highway 89 and areas around the intersection of Highway 89 and 28 to Placer County; and

WHEREAS, Section 73 of the Streets and Highways Code, by Resolution, authorizes the California Transportation Commission (CTC) to relinquish any portion of any state highway to Placer County that has been superseded by relocation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer, State of California, as follows: The Placer County Board of Supervisors does hereby approve this Resolution authorizing the Director of Public Works and Facilities, or designee, to execute a Relinquishment Agreement between Placer County and the State of California Department of Transportation (Caltrans).