

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

**In the matter of:** A Resolution authorizing the Director of Public Works execute Federal and/or State Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements with the California Department of Transportation.

Resolution No.: 2021-225

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held June 22, 2021, by the following vote:

Ayes: GORE, HOLMES, JONES, GUSTAFSON, WEYGANDT

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

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WHEREAS, the COUNTY is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation, and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed, and

WHEREAS, the COUNTY wishes to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Works,

THEREFORE, BE IT RESOLVED that the Board of Supervisors, County of Placer, State of California authorizes the Director of Public Works, to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and any amendments there to with California Department of Transportation.