

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS
County of Placer

TO: BOARD OF SUPERVISORS DATE: September 10, 2013
FROM: ^{KG} KEN GREHM / PETER KRAATZ
SUBJECT: **AGENCY-STATE MASTER AGREEMENT NO.00310S FOR STATE FUNDED PROJECTS**

ACTION REQUESTED / RECOMMENDATION

1. Adopt a Resolution authorizing the Director of Public Works to execute the current Master Agreement and future Master Agreement Revisions, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements with the State of California Department of Transportation, with County Counsel and Risk Management review and approval, for administering state-funded projects under Master Agreement No.00310S with no net County cost.

BACKGROUND / SUMMARY

The State of California Department of Transportation administers the State funded grants for transportation projects. These state funded grant programs include the State Transportation Improvement Program (STIP), the State Highway Operation and Protection Program (SHOPP), and the State and Local Partnership Program (SLPP). Periodically, the County is allocated State Funding for projects. Each individual project is granted funding through a simple supplement to this Master Agreement. The Master Agreement outlines the rules and terms by which State Funding can be used on a project. This resolution will give the Director of Public Works the authority to execute and administer individual grants under the master agreement.

ENVIRONMENTAL

The Master Agreement is exempt from CEQA pursuant to CEQA guidelines, Section 15306.

FISCAL IMPACT

This Master Agreement is required to qualify for state transportation funds. The requested authority will facilitate the administration of state-funded grants that reimburse the County for qualifying work.

Attachment: Resolution

A copy of the Master Agreement is
on file with the Clerk of the Board

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

In the matter of: A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE CURRENT MASTER AGREEMENT, AND FUTURE AMENDMENTS TO THE MASTER AGREEMENT, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, AND/OR FUND TRANSFER AGREEMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE ADMINISTERING OF STATE FUNDED PROJECTS UNDER MASTER AGREEMENT 00310S.

Resol. No:.....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Chair, Board of Supervisors

WHEREAS, Placer County must entered into Master Agreement Administering Agency-State Agreement for State-Funded Projects No. 00310S with Caltrans for administering transportation projects which use state highway funds; and

WHEREAS, the agreement must be amended with a program supplement for each new project undertaken by the Department of Public Works which uses state highway funds; and

WHEREAS, the Board of Supervisors approve all such projects during adoption of the budget, and at other times.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board Authorizes the Director of Public Works to execute the current Master Agreement and future Master Agreement Revisions, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements with the State of California Department of Transportation, with County Counsel and Risk Management review and approval, for administering state-funded projects under Master Agreement No.00310S.

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