



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

GARRY R. PARKER, CHAIRMAN
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: MASTER AGREEMENT ENTITLED "ADMINISTERING AGENCY – STATE AGREEMENT FOR STATE FUNDED PROJECTS"
Resolution 00-339

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 3, 2000

ACTION AND VOTE:

Jim Petropulos, Public Works Director;
Resolution Authorizing the Public Works Director to Accept and Endorse the Master Agreement Entitled "Administering Agency – State Agreement for State Funded Projects"

BOARD ACTION: Following discussion, (M)Pickard, (S)Reilly, Res. 00-339 adopted approving this request and future Master Agreements of this nature. Chairman Parker requested that future agreements be approved subject to review by County Counsel. Ayes: Unanimous.

cc: File

DEPARTMENT: Public Works

By: James J. Petropulos

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Resolution Authorizing the Public Works Director to Accept and Endorse the Master Agreement Entitled "Administering Agency - State Agreement for Stated Funded Projects."

Caltrans Local Programs has been going through a process to reduce the time required to process agreements for Local Agency Projects. In an attempt to expedite delivery of funds, some Local Agencies have resolutions delegating authority to approve all Master and Program Supplement agreements with Caltrans for local assistance transportation projects. This avoids obtaining governing board action for each agreement and allows quicker turn around of these agreements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted amendments to the 1998 Regional Transportation Improvement Program on January 26, 1999 and June 1, 1999.

On March 14, 2000, per Resolution No. 00-84, the Board authorized the Public Works Director to execute program supplements for all 1998 Regional Transportation Improvement Program projects.

The RTIP projects are a large component of the Road budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action or negative action could result in the delay of receipt of state funding for state-funded transportation projects.

COSTS:		(X) Not Applicable
A.	Budgeted current FY>	\$ _____
B.	Total anticipated Costs>	\$ _____
C.	Required additional funding>	\$ _____
D.	Internal transfers>	\$ _____

SOURCE:		() 4/5th Vote Required
A.	Unanticipated revenues>	\$ _____
B.	Reserve for contingencies>	\$ _____
C.	Source description: >	_____
Balance in Reserve Contingencies, If Approved:		
\$ _____		

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Resolution

CLERK'S USE ONLY

Res. No.: 00-339 Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____

Approved Denied
 Minute Order Attached No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office

Date: _____

ATTEST: _____
MARGIE WILLIAMS, Clerk of the Board

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- _____ Recommended
- _____ Not Recommended
- _____ For Policy Determination
- _____ Submitted with Comment
- _____ Returned for Further Action

Comment: _____

C.A.O. Initials: MM

RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND ENDORSE THE MASTER AGREEMENT ENTITLED "ADMINISTERING AGENCY – STATE AGREEMENT FOR STATE FUNDED PROJECTS"

WHEREAS, the Legislature of the State of California has enacted legislation by which certain State funds are made available for use on local transportation facility projects; and,

WHEREAS, Mariposa County has applied to the California Transportation Commission for State funding from the State Transportation Improvement Program for the local administration of certain transportation facility projects; and,

WHEREAS, as provided by State policy, said local transportation facility projects will not receive any federal funds; and,

WHEREAS, before State funding will be made available for specific local transportation facility projects, Mariposa County and the State of California are required to enter into an agreement relative to prosecution of specific project and maintenance of the completed facility; and,

WHEREAS, Caltrans has prepared a Master Agreement entitled, "Administering Agency – State Agreement for State Funded Projects" for execution by Caltrans and Mariposa County pursuant to State requirements; and,

WHEREAS, a Program Supplement to the Master Agreement is required to be approved for every specific project that is to receive State funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, as follows:

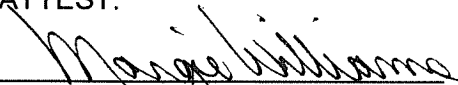
The Public Works Director is hereby delegated the authority to accept and endorse the Master Agreement entitled "Administering Agency – State Agreement for State Funded Projects."

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 3rd day of October, 2000, by the following vote:


AYES: Reilly, Balmain, Stewart, Parker, Pickard
NOES: None
ABSENT: None
ABSTAINED: None


GARRY PARKER, CHAIR
Board of Supervisors

ATTEST:


MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


JEFFREY G. GREEN
County Counsel