

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING A PAYMENT TO  
THE CITY OF CLEARLAKE FOR REPAIRS TO  
40<sup>TH</sup> AVENUE, DAVIS AVENUE, AND MOSS AVENUE**

WHEREAS, as mitigation for Eastlake Sanitary Landfill traffic impacts to the City of Clearlake (City) maintained roads of 40<sup>th</sup> Avenue, Davis Avenue, and Moss Avenue, the City and County of Lake (County) executed an Agreement in 2001 for a 71% County cost share of expenditures for a specified maintenance program of said roads; and

WHEREAS, in fiscal year 2016-2017 the County included funding to pay for its' share of certain planned repairs to said roads, and has continued to budget for these repairs each subsequent fiscal year; and

WHEREAS, the Agreement expired in June 2018; and

WHEREAS, the City completed repairs to said roads in 2019 at a total project cost of \$241,402.80; and

WHEREAS, the County desires to contribute 71% of the project cost, amounting to \$171,395.99, as mitigation for Eastlake Sanitary Landfill traffic impacts to the City-maintained roads of 40<sup>th</sup> Avenue, Davis Avenue, and Moss Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Lake, State of California, that the County of Lake hereby approves the contribution of \$171,395.99 to the City of Clearlake for road repairs to 40<sup>th</sup> Avenue, Davis Avenue, and Moss Avenue.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the \_\_\_\_\_ day of \_\_\_\_\_, 2019, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

\_\_\_\_\_  
Chair, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON  
Clerk of the Board

APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel



By: \_\_\_\_\_