

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

RESOLUTION DELEGATING TO THE COUNTY PUBLIC WORKS DIRECTOR THE MINISTERIAL AUTHORITY TO OBTAIN CERTAIN TEMPORARY CONSTRUCTION EASEMENT UP TO \$10,000

WHEREAS, the County of Lake needs to obtain temporary construction easement for the replacement of Harbin Creek Bridge on Harbin Springs Road (14C-0111), hereinafter referred to as "PROJECT"; and

WHEREAS, due to mandatory time deadlines imposed as a condition of receiving Federal aid for the PROJECT and the inability to construct the PROJECT during periods when the weather and creek bed conditions are incompatible with construction activities, it is necessary to expedite the process of obtaining the temporary construction easement needed for the PROJECT; and

WHEREAS, it is therefore in the public's best interest for the Board of Supervisors to delegate certain ministerial authority to the County's Public Works Director, acting in his capacity as Assistant County Purchasing Agent, which will enable the PROJECT to be completed within the required timeframes.

WHEREAS, Section 2-36.1 (j) of the County Purchasing Ordinance authorizes the County Purchasing Agent and by delegation, an Assistant Purchasing Agent, to upon request of the Board of Supervisors, and subject to its approval of each transaction, perform all delegable functions in connection with acquisition and disposal of real property, except real property used for highway purposes.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Lake County Board of Supervisors hereby waives the real property exception in Section 2-36.1 (j) of the County Ordinance Code and authorizes and delegates to the County Public Works Director, acting in his capacity as Assistant Purchasing Agent, the ministerial authority to obtain, on the County's behalf, temporary construction easement for the following parcel of real property to be used for highway purpose, subject to a maximum expenditure of \$10,000 per parcel:

- a. Assessor's Parcel Number 013-009-24; 18424 Harbin Springs Road, Middletown, CA 95461.

This Resolution was adopted by the Board of Supervisors of the County of Lake on this _____ day of _____, 2017, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE:

Chair, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board of
Supervisors

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

By: _____

By:  _____