

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS
TO SIGN LOCAL AGENCY-STATE COOPERATIVE AGREEMENT NO. 01-0376
FOR CONSTRUCTION ON THE STATE HIGHWAY OF THE EASTLAKE ELEMENTARY
SAFE ROUTES TO SCHOOL AND COMMUNITY DEVELOPMENT BLOCK GRANT
SIDEWALK AND STREET LIGHTING PROJECT

RESOLVED by the Board of Supervisors of the County of Lake, State of California,
that it finds, determines, orders and hereby declares that:

1. The Director of Public Works, for and on behalf of the County of Lake, is
hereby authorized to execute, in duplicate, all documents by and between the County of
Lake and State of California, acting through the Department of Transportation as to the
following:

"Local Agency-State Cooperative Agreement No. 01-0376 for construction on the
State Highway of the Eastlake Elementary Safe Routes to School and Community
Development Block Grant Sidewalk and Street Lighting Project in Clearlake Oaks, Lake
County"

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake
at a regular meeting thereof held on _____, 2017, by the following
vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: Carol J. Huchingson
Clerk of the Board

By: _____

Chair, Board of Supervisors

APPROVED AS TO FORM:
ANITA GRANT
County Counsel

By:  _____