

1 BOARD OF SUPERVISORS

2 COUNTY OF LAKE, STATE OF CALIFORNIA

3 RESOLUTION NO. _____

4 RESOLUTION APPROVING A CONTROLLED ACCESS HIGHWAY AGREEMENT

5 WITH THE STATE OF CALIFORNIA - STATE HIGHWAY ROUTE 29

6 WHEREAS, in 1971, the County of Lake (hereinafter, the "County") and the State
7 Department of Transportation (hereinafter, the "State") entered into a Controlled Access
8 Highway Agreement relating to that portion of State Highway Route 29 from 0.6 mile north
9 of Junction 29/281 to 0.6 mile north of Junction 29/175; and

10 WHEREAS, on March 22, 2017, the State made a revised determination that the
11 location of that segment of State Highway Route 29 from post mile 28.5 to post mile 31.6
12 should be included in the Controlled Access Highway Agreement and a revised plan map
13 was prepared showing the proposed plan of the State as it affects roads of the County; and

14 WHEREAS, Streets and Highways Code section 100.2 provides that the State may
15 enter into an agreement with a county board of supervisors having jurisdiction over a street
16 or highway pursuant to the terms and conditions expressed in said code section; and

17 WHEREAS, prior to entering into such an agreement a board of supervisors is
18 required, pursuant to Streets and Highways Code section 100.22, to hold a public hearing on
19 that subject; and

20 WHEREAS, the State and the County presently desire to enter into a Controlled
21 Access Highway Agreement pursuant to the State's March 22, 2017 revised determination
22 described hereinabove, which Agreement is attached hereto and incorporated herein by
23 reference as Exhibit "A"; and

24 WHEREAS, on July _____, 2017, the Lake County Board of Supervisors conducted
25 a public hearing in compliance with Streets and Highways Code sections 100.2 and 100.22.

1 NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of
2 Supervisors on behalf of the County of Lake that:

- 3 1. A duly-noticed public hearing having now been held pursuant to the requirements of
4 Streets and Highways Code sections 100.2 and 100.22, the Controlled Access
5 Highway Agreement with the State of California attached hereto as Exhibit "A" is
6 hereby approved and the Chair of the Board of Supervisors is authorized to sign.
7 2. The above actions are exempt from review under the California Environmental
8 Quality Act because it can be seen with a certainty that there is no possibility that the
9 action may have a significant effect on the environment.

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

12 AYES:

13 NOES:

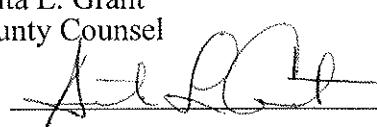
14 ABSENT OR NOT VOTING:

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16 _____
17 CHAIR, Board of Supervisors

18 ATTEST: Carol J. Huchingson
19 Clerk to the Board

20 By: _____

APPROVED AS TO FORM:
Anita L. Grant
County Counsel

21 By: 
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