BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

RESOLUTION APPROVING RIGHT OF WAY CERTIFICATION FOR THE HSIP CYCLE 7 SIGN AND STRIPING PROJECT – STATE AGREEMENT NO. HSIPL – 5914 (104)

WHEREAS, it is required that the County of Lake, submit a Right-of-Way Certificate with the Department of Transportation (CALTRANS) on State Agreement No. HSIPL – 5914 (104) for the construction of the HSIP Cycle 7 Sign and Striping Project, in the unincorporated area of the County of Lake, in order that funds for the project may be approved; and

WHEREAS, the attached Right of Way Certificate has been prepared by the County of Lake, Department of Public Works for approval by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that:

- The Right of Way Certificate for the construction of the HSIP Cycle 7
 Sign and Striping Project, attached hereto, is approved and the Public
 Works Director is authorized to execute said Certificate on behalf of the
 County of Lake; and
- 2. The County of Lake agrees to hold the State of California harmless for any liability which may result in the event the Right of Way is not clear as certified. If the State is named in litigation as a result of the Right-of-Way not being clear as certified, the County of Lake agrees that, at the request of the State, it will assume full responsibility for the conduct of

| Resolution No. |
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| Approval of Right of Way Certification |
| State Agreement No. HSIPL-5914(104) |

the defense or provide such assistance as the State may require in connection with the defense.

| This Resolution was passed by the Board of | Supervisors of the County of Lake at a |
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| regular meeting thereof held on | , 2017, by the following |
| vote: | |
| AYES: | |
| NOES: | |
| ABSENT OR NOT VOTING: | |
| | |
| ATTEST: CAROL J. HUCHINGSON Clerk of the Board | Chair, Board of Supervisors |
| | |
| Bv: | |

APPROVED AS TO FORM: ANITA L. GRANT County Counsel