

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS
TO ENTER INTO AND EXECUTE A LOCAL AGENCY-STATE COOPERATIVE
AGREEMENT TO EXTEND THE FEDERAL FUNDING FOR THE MIDDLE CREEK
BRIDGE REHABILITATION PROJECT ALONG RANCHERIA ROAD, FEDERAL
PROJECT NO. BHLO-5914(075).

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 to extend federal funding for the Middle
Creek Bridge Rehabilitation Project along Rancheria Road in Upper Lake, Lake County"

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake
at a regular meeting thereof held on _____, 2019, 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 L. GRANT
County Counsel

By:  _____