



Legislation Details (With Text)

File #: 17-035 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 1/4/2017 **In control:** BOARD OF SUPERVISORS
On agenda: 1/10/2017 **Final action:**
Title: Adopt of a Resolution Authorizing the Director of Public Works Director to Sign Local Agency-State Cooperative Agreement No. 01-0376 for the Construction on the State Highway of the Eastlake Elementary Safe Routes to School and Community Development Block Grant Sidewalk and Street Lighting Project.
Sponsors: Public Works
Indexes:
Code sections:
Attachments: 1. Resolution, 2. CoopAgree

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: Board of Supervisors

FROM: Scott De Leon, Public Works Director

DATE: January 4, 2017

SUBJECT: Adopt a Resolution to Authorize the Public Works Director to Execute Local Agency - State Cooperative Agreement No. 01-0376

EXECUTIVE SUMMARY: The Department of Public Works is required to enter into a Cooperative Agreement with the State in order to construct, within the State Right of Way, the Eastlake Elementary Safe Routes to School and Community Development Block Grant Sidewalk and Street Lighting Project in Clearlake Oaks, CA.

We are asking that the Board adopt a Resolution that allows the Public Works Director to act on behalf of the County and sign Cooperative Agreement No. 01-0376.

Enclosed is Cooperative Agreement No. 01-0376 between the County of Lake and the State of California. This Agreement establishes the roles and responsibilities for construction within the State Right of Way of the Eastlake Elementary Safe Routes to School and Community Development Block Grant Sidewalk and Street

Lighting project.

Also enclosed is the proposed Resolution that will authorize the Public Works Director to sign Local Agency-State Cooperative Agreement No. 01-0376.

Staff recommends your Board's Adoption of a Resolution that authorizes the Public Works Director to sign Local Agency-State Cooperative Agreement No. 01-0376.

FISCAL IMPACT: ☐ None ☐ Budgeted ☐ Non-Budgeted
Estimated Cost:
Amount Budgeted:
Additional Requested:
Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative):

STAFFING IMPACT (if applicable):

RECOMMENDED ACTION: Staff recommends your Board's Adoption of a Resolution that authorizes the Public Works Director to sign Local Agency-State Cooperative Agreement No. 01-0376.