



Legislation Text

File #: 20-794, Version: 1

Memorandum

**Date:** August 25, 2020

**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors

**From:** Scott De Leon, Public Works Director

**Subject:** Adopt Resolution Authorizing and Directing the Chair of the Board of Supervisors to Execute Annual Federal Apportionment Exchange Program and State Match Program Agreements with the State of California, Department of Transportation Agreement No. X20-5914(121)

**Executive Summary:** (include fiscal and staffing impact narrative):

On April 14, 2020, the Board of Supervisors approved Agreement No. X20-5914(121), Federal Apportionment Exchange Program and State Match Program. This agreement allows the County to exchange the Federal RSTP dollars for unrestricted State dollars which provide greater flexibility on the type and location of projects to be funded.

Staff sent the signed agreement off to the California Department of Transportation (Caltrans) for final ratification, but was notified that Caltrans is now requiring a Resolution Authorizing who may sign the agreement for the County in order to ratify the agreement.

The attached Resolution will complete the County’s process of this agreement and allow Caltrans to finalize the agreement and release funding.

Recommendation

Staff recommends that the Board of Supervisors approve the resolution authorizing and directing the Chair of the Board of Supervisors to execute the Annual Federal Apportionment Exchange Program and State match Program Agreements with the State of California, Department of Transportation and Authorize the Chair to sign.

**If not budgeted, fill in the blanks below only:**

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

**Consistency with Vision 2028 and/or Fiscal Crisis Management Plan** (check all that apply):

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety               | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable      |
| <input type="checkbox"/> Economic Development    | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce          | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake                | <input type="checkbox"/> Revenue Generation  |
|  |  |  | <input type="checkbox"/> Cost Savings        |

**If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:**

Which exemption is being requested?  
How long has Agreement been in place?

When was purchase last rebid?  
Reason for request to waive bid?

**Recommended Action:**

Adopt resolution authorizing and directing the Chair of the Board of Supervisors to execute the Annual Federal Apportionment Exchange Program and State match Program Agreements with the State of California, Department of Transportation and Authorize the Chair to sign.