***Agenda Worksheet***

***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

**Regular** X

***OR***

**Consent**

**Time Requested: Meeting Date:**

May 16, 2023

**Contact Person/Department:**

 Anne Kline/Public Works

**Phone:**

(530) 842-8277

**Address:**

 1312 Fairlane Road, Suite 3, Yreka, CA

**Person Appearing/Title:**

 Thomas Deany, Director of Public Works

**Subject/Summary of Issue:**

Resolution approving and authorizing the Director of Public Works to execute all CalTrans Local Agency Agreements including the 2022/2023 Federal Apportionment Exchange Program and State Match Program.

**Financial Impact:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NO** | *Describe why no financial impact:* |  |  |  |
| **YES** x | *Describe impact by indicating amount budgeted and funding source below* |  |  |
| Amount: | $725,382.00  |  |  | Const. & Maint. |
| Fund: |  2103 Description: Road  | Org.:301010 |  Description: |
| Account: |  540140 Description: TEA-21 Ex | change/Match |  |  |
| Activity Code: | Description: |  |  |
| Local Preference: YES NO |
| For Contracts – *Explain how vendor was selected:* |
| Additional Information: |

**Recommended Motion:**

|  |
| --- |
| Respectfully request the Board of Supervisors to approve and adopt Resolution authorizing the Director of Public Works to execute all CalTrans Local Agency Agreements including the 2022/2023 Federal Apportionment Exchange Program and State Match Program.  |
| **Reviewed as recommended by policy:**County Counsel |  | ***Special Requests*:***Certified Minute Order(s) Quantity: Other:* |  |
| Auditor PersonnelCAO |  |
|  |
|  |
|  |  |  |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021