RESOLUTION NO. \_\_\_\_

# RESOLUTION OF THE BOARD OF SUPERVISORS

# OF THE COUNTY OF SISKIYOU

# AUTHORIZING THE DIRECTOR OF PUBLIC WORKS

#  TO EXECUTE ALL CALTRANS LOCAL AGENCY-STATE AGREEMENTS

 WHEREAS, Siskiyou County is eligible to receive Federal and/or State funding for certain transportation projects through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Cooperative Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds can be claimed; and

WHEREAS, Siskiyou County wishes to delegate authorization to execute these agreements and any amendments thereto the Director of Public Works.

 NOW, THEREFORE, BE IT RESOLVED that the Director of Public Works be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Cooperative Agreements and Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED by the Siskiyou County Board of Supervisors at a regular meeting of said Board, held on the 16th day of May, 2023, by the following vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ED VALENZUELA, CHAIR

 Siskiyou County Board of Supervisors

ATTEST:

LAURA BYNUM,

COUNTY CLERK

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_