

RESOLUTION NO. 11-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE COUNTY'S APPLICATION FOR THE REGIONAL TRANSPORTATION COMPONENT OF THE 2012 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDING AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION, OR HIS DESIGNEE, TO PROCESS SAID APPLICATION (POTTER VALLEY AREA)

WHEREAS, on 7 September 2011, the Mendocino Council of Governments (MCOG) issued a Call for Projects under the Regional Transportation component of the 2012 State Transportation Improvement Program (STIP); and

WHEREAS, deadline for receipt of funding applications under the aforementioned Call for Projects was established as 5:00 p.m. on 17 October 2011; and

WHEREAS, the County Department of Transportation (DOT) has prepared the funding application for a STIP project, said project being addressed in County DOT letter of 4 October 2011 to the County Board of Supervisors; and

WHEREAS, the aforementioned project is summarized as additional Construction phase funds for East Side Potter Valley Road Widening, Phase I; and

WHEREAS, the Director of Transportation has been closely involved with the STIP project application thus far and it is therefore appropriate and effective for said individual, or his designee, to be authorized to process the funding applications; and

WHEREAS, the County Director of Transportation strongly recommends and requests Board of Supervisors' support of the County's STIP project and concurs with designation of the Director of Transportation, or his designee, as the County's agent for processing the STIP funding application.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors:

- Hereby affirms its strong support of the County's proposed STIP project and the associated STIP funding application.

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- Authorizes and directs the Director of Transportation, or his designee, to process and transmit the completed application for STIP funding to the Mendocino Council of Governments by the established deadline of 17 October 2011 and to coordinate follow-up requirements concerning said applications.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2011, by the following vote:

AYES:

NOES:

ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board

KENDALL SMITH, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

Deputy

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy