

RESOLUTION NO. 11-

ADOPTION OF RESOLUTION APPROVING AND EXECUTING CALTRANS RELINQUISHMENT AGREEMENT WITH THE COUNTY FOR A SHORT SEGMENT OF U.S. 101 AT POST MILE (PM) 47.522 TO PM 48.721 (WILLITS AREA)

WHEREAS, Mendocino County is desirous of cooperating with Caltrans District 1 in compliance with California Transportation Commission Policy (CTC) where roads that are not part of an Surface Transportation Assistance Act (STAA) route, Freeway, Expressway System or Strategic Highway Network be relinquished to local agencies; and

WHEREAS, said right of way is no longer needed for State Highway purposes and the State of California desires to relinquish said right of way to the County of Mendocino; and

WHEREAS, County Board of Supervisors can authorize the Mendocino County Director of Transportation, on behalf of the County, to grant any approvals necessary for facilitating the process; and

WHEREAS, the former segment of Old U. S. 101 meets or exceeds County development standards for a County Maintained Road and is proposed to be included into the County System as North Main Street, CR 300; and

WHEREAS, State of California staff personnel have prepared the attached map with the right of way to be relinquished highlighted and marked as EXHIBIT "A".

NOW THEREFORE, BE IT RESOLVED AND SO ORDERED THAT the Mendocino County Board of Supervisors:

- Authorize Chair to sign an agreement with Caltrans to accept said right of way as highlighted on the attached maps marked EXHIBIT "A".
- Hereby agrees to waive the 90-day notice period as provided for in Section 73 of the Streets and Highways Code.
- Hereby authorizes the Director of Transportation or his designated representative to check, review, approve and sign any and all minor amendments to the plan, or issue and approve on behalf of COUNTY technical reviews which do not substantially change the nature of the project and do not subject the COUNTY to any additional costs, but are necessary for facilitating the process.

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

Deputy

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

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.

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy