

RESOLUTION NO. 11-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE COUNTY'S APPLICATION FOR PUBLIC LANDS HIGHWAY (PLH) DISCRETIONARY PROGRAM FUNDING AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION, OR HIS DESIGNEE, TO PROCESS SAID APPLICATION (POTTER VALLEY AREA)

WHEREAS, on 11 November 2011, Caltrans issued a Call for Projects under the Public Lands Highway (PLH) Discretionary Program; and

WHEREAS, deadline for receipt of funding applications under the aforementioned Call for Projects was established as 5:00 p.m. on 9 December 2011; and

WHEREAS, funding is needed for the construction phase of the East Side Potter Valley Road Project; and

WHEREAS, the PLH Program is ideally suited to effect construction on East Side Potter Valley Road to make significant safety improvements; and

WHEREAS, under the PLH Program, the project must provide access to public lands such as BLM property or National Forests; and

WHEREAS, East Side Potter Valley Road is a major ingress and egress for the Mendocino National Forest and Lake Pillsbury; and

WHEREAS, the County Department of Transportation (DOT) has prepared a funding application for this PLH project, said project being addressed in County DOT letter of 6 December 2011 to the County Board of Supervisors; and

WHEREAS, the aforementioned project is summarized as follows:

- Construction Phase of East Side Potter Valley Road Project (Potter Valley Area)

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

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

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

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

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- Authorizes and directs the Director of Transportation, or his designee, to process and transmit the completed application for PLH funding to Caltrans by the established deadline of 9 December 2011 and to coordinate follow-up requirements concerning said application.

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