

## **RESOLUTION NO. 12-**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING FUNDING APPLICATION FOR PREPARATION OF A FEASIBILITY STUDY FOR ORCHARD AVENUE EXTENSION AND DESIGNATING THE DIRECTOR OF TRANSPORTATION AS COUNTY'S AUTHORIZED AGENT FOR THE APPLICABLE CALTRANS TRANSPORTATION PLANNING GRANT (UKIAH AREA)**

WHEREAS, the California Department of Transportation (Caltrans) has recently announced the availability of Transportation Planning Grants for Fiscal Year 2012-2013; and

WHEREAS, a project to extend Orchard Avenue from its current terminus at Brush Street, CR 217, north to The Forks area is vital to the future development of the County Maintained Road System; and

WHEREAS, preparation of a feasibility study for the aforementioned Orchard Avenue Extension will provide a sound basis for future project work; and

WHEREAS, work on the proposed feasibility study is ideally suited for funding under the Community-Based Transportation Planning (CBTP) portion of the Caltrans Transportation Planning Grants Program; and

WHEREAS, this Board strongly supports the long-range infrastructure planning afforded by completion of the Orchard Avenue Extension feasibility study; and

WHEREAS, the County Department of Transportation (Department) has requested funding assistance through the Mendocino Council of Governments (MCOG) for the local match required by the grant program; and

WHEREAS, the proposed funding for the Orchard Avenue Extension feasibility study amounts to some \$180,000 including projected amounts of \$162,000 from the Caltrans Transportation Planning Grants Program and \$18,000 from MCOG; and

WHEREAS, the County Director of Transportation is the appropriate County representative to enter into the applicable contract with Caltrans concerning the aforementioned CBTP grant for the Orchard Avenue Extension feasibility study; and

WHEREAS, the Department believes it prudent to designate a contingency amount of \$9,000 (5%) for potential required modifications to the contract with Caltrans concerning the CBTP grant, as said contingency designation will expedite completion of the feasibility study.

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

- Certifies its strong support of performing the Orchard Avenue Extension feasibility study, with funding provided mainly through a Caltrans CBTP grant, augmented by local match funding support from MCOG and the County Road Fund; and
- Authorizes and directs the Chair of the Board of Supervisors to sign a letter of support for the aforementioned funding grant; and

- Designates the Director of Transportation as the County's authorized agent for entering into a contract with Caltrans for the above-listed transportation planning grant; and
- Further authorizes the Director of Transportation to coordinate and approve any and all future modifications to the aforementioned grant contract with Caltrans that will not result in an increased cost to the County beyond that accommodated by the above-listed contingency amount.

The foregoing Resolution introduced by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this 13<sup>th</sup>, day of March \_\_\_\_\_, 2012, 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

\_\_\_\_\_  
JOHN McCOWEN, 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