

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF YUBA**

**AUTHORIZE PUBLIC WORKS DIRECTOR )  
TO SUBMIT GRANT APPLICATION FOR )  
FUNDING UNDER THE CALIFORNIA )  
SUSTAINABLE TRANSPORTATION )  
PLANNING GRANT PROGRAM AND )  
EXECUTE ALL ASSOCIATED DOCUMENTS )**

**RESOLUTION NO. 2023-077**

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for the program shown above; and

**WHEREAS**, the California Department of Transportation has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

**WHEREAS**, said procedures established by the California Department of Transportation require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

**WHEREAS**, the State of California has selected Yuba County’s *Climate Adaptation – Project Level Capital Improvement Plan* for funding and will enter into an agreement with the County of Yuba to carry out the Project;

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

1. Approves the execution of a contract with Caltrans for the *Climate Adaptation – Project Level Capital Improvement Plan*; and
2. Appoints the Director of Public Works, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests, which may be necessary for the completion of the aforementioned project(s).

**BE IT FURTHER RESOLVED** that these authorizations are effective for ten (10) years from the date of adoption of this resolution.

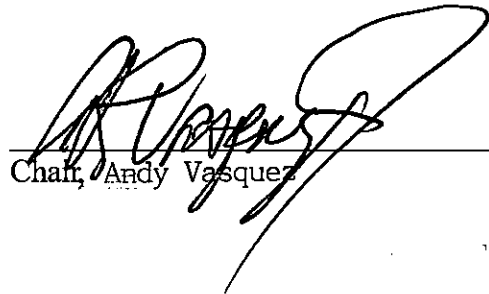
**PASSED AND ADOPTED** this 10 day of October 2023, by the Board of Supervisors of the County of Yuba, by the following vote:

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradrford, Messick

NOES: None

ABSENT: None

ABSTAIN: None


  
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Chair, Andy Vasquez

ATTEST:

  
\_\_\_\_\_  
Mary Pasillas, Clerk of the Board

APPROVED AS TO FORM:

for JOSEPH F. LARMOUR, COUNTY COUNSEL

by:   
\_\_\_\_\_  
Chase Steele