

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

**AUTHORIZE PUBLIC WORKS DIRECTOR )  
TO SIGN MASTER AGREEMENTS AND )  
PROGRAM SUPPLEMENTS FOR STATE )  
FUNDED PROJECTS )**

**RESOLUTION NO. 2021-071**

**WHEREAS**, The County of Yuba may receive State funding from the California Department of Transportation (Department) now or sometime in the future for transportation projects; and

**WHEREAS**, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

**WHEREAS**, The County of Yuba wishes to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Works.

**NOW, THEREFORE, BE IT RESOLVED** that the Yuba County Board of Supervisors agrees to comply, as a fund recipient, with all the conditions and requirements set forth in Master Agreements for future State-Funded Transportation Projects, and shall also comply with applicable statutes, regulations, and guidelines for those projects.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Yuba County Board of Supervisors authorizes the Public Works Director, or his/her designee, to execute in the name of the County of Yuba, subject to County Counsel approval, all Master Agreements, Program Supplemental Agreements, Fund Transfer Agreements, and any amendments thereto for State-Funded Transportation Projects with the California Department of Transportation; and

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**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 8 day of June 2021, by the Board of Supervisors of the County of Yuba, by the following vote:

**AYES:** Supervisors Vasquez, Blaser, Fuhrer, Bradford, Fletcher

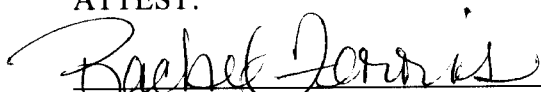
**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

  
Chair

**ATTEST:**

  
Rachel Ferris, Clerk of the Board

**APPROVED AS TO FORM:**  
**MICHAEL CICOZZI, COUNTY COUNSEL**

By: 