

RESOLUTION NO. 2017 - \_\_\_\_\_

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS  
APPROVING A MASTER AGREEMENT WITH CALTRANS FOR FEDERAL-AID  
TRANSPORTATION PROJECTS AND AUTHORIZING THE  
DIRECTOR OF RESOURCE MANAGEMENT TO EXECUTE PROGRAM SUPPLEMENTS**

**Whereas**, as a condition of receiving Federal-aid funds for transportation projects, Solano County is required to enter into a master agreement with Caltrans as well as program supplements for each individual project; and

**Whereas**, Caltrans has prepared a revised master agreement that reflects changes made to the Federal-aid program since the previous master agreement was prepared; and

**Whereas**, the most efficient method of processing program supplements to the master agreement is to authorize Solano County staff to execute them on behalf of the County.

**Resolved**, that the Board of Supervisors of the County of Solano approves the Administering Agency – State Agreement for Federal-Aid Projects (Agreement No. 04-5923F15) and authorizes the Director of Resource Management to execute the agreement on behalf of Solano County.

**Resolved**, that the Solano County Director of Resource Management is authorized to execute all program supplements to Agreement No. 04-5923F15 on behalf of Solano County.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on July 25, 2017, by the following vote:

AYES: SUPERVISORS: \_\_\_\_\_

\_\_\_\_\_

NOES: SUPERVISORS: \_\_\_\_\_

EXCUSED SUPERVISORS: \_\_\_\_\_

\_\_\_\_\_  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk