

**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.

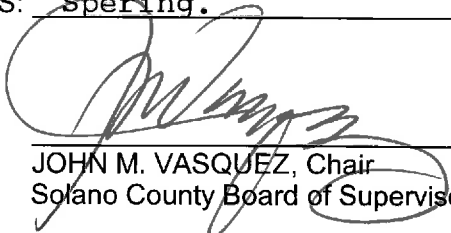
Resolved, that the Solano County Director of Resource Management is authorized to execute all program supplements to Agreement No. 04-5923F15 on behalf of Solano County.

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

AYES: SUPERVISORS: Brown, Hannigan, Thomson
and Chair Vasquez

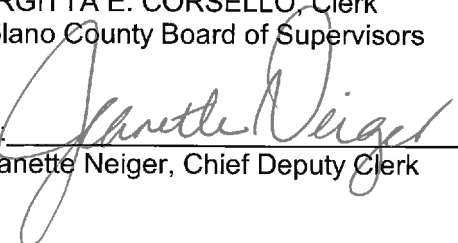
NOES: SUPERVISORS: None.

EXCUSED SUPERVISORS: Sperring.



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