

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION NO. 16-014

RESOLUTION OF AMADOR COUNTY BOARD OF SUPERVISORS
ELECTING TO HEAR RESOLUTION OF NECESSITY FOR THE
STATE ROUTE 88 PINE GROVE CORRIDOR IMPROVEMENT PROJECT

WHEREAS, California Streets and Highway Code Section 130 authorizes the State of California, the acquisition, construction, improvement or maintenance of any State Route; and

WHEREAS, the County of Amador is undertaking construction of corridor improvements to State Route 88 (“Project”) to alleviate existing traffic-related impacts, which will require that additional right of way be acquired to accommodate road widening, drainage improvements and possibly the relocation of utilities; and

WHEREAS, the draft Cooperative Agreement establishes the respective responsibilities of the County of Amador and Caltrans regarding appraisal, relocation services, and other right of way activities for the SR 88 Pine Grove Corridor Improvement Project; and,

WHEREAS, the draft Cooperative Agreement stipulates that Amador County is the Implementing Agency for the SR 88 Pine Grove Corridor Improvement Project; and,

WHEREAS, the draft Cooperative Agreement stipulates that the County of Amador will execute all contracts with landowners and perform all eminent domain activities, if necessary, regarding the acquisition of property needed for the SR 88 Pine Grove Corridor Improvement Project to provide sufficient right of way for the associated new road alignments, road widening, drainage improvements and relocation of utilities; and,

WHEREAS, in order to perform eminent domain activities, the Board of Supervisors must pass a resolution, by four-fifths vote, agreeing to hear Resolutions of Necessity for the SR 88 Pine Grove Corridor Improvement Project; and,

WHEREAS, to proceed with the Project and the acquisition process, and in light of the Project’s schedule, critical deadlines, and necessary acquisitions, it may be necessary to conduct Resolution of Necessity hearings,

NOW, THEREFORE, BE IT RESOLVED that the Amador County Board of Supervisors hereby agrees to conduct Resolution of Necessity hearings, subject to the Board’s discretion, to adopt or reject the proposed resolution of necessity, as contemplated by the draft Cooperative Agreement to obtain the real property determined to be necessary for the Project. The Board

Clerk shall certify the passage and adoption of this resolution and enter it into the book of original resolutions.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of January, 2016 by the following vote:

AYES: Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster, and Lynn A. Morgan

NOES: None

ABSENT: None


John Plasse, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California


Deputy