

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

IN THE MATTER OF:

RESOLUTION OF INTENTION TO INITIATE PLANS	)	RESOLUTION NO. 15-014
SPECIFICATIONS, AND ESTIMATE PHASE FOR THE	)	
STATE ROUTE 88 / PINE GROVE CORRIDOR	)	
IMPROVEMENT PROJECT UPON COMPLETION OF	)	
THE PROJECT APPROVAL AND ENVIRONMENTAL	)	
DOCUMENT	)	

WHEREAS, the proposed State Route 88 / Pine Grove Corridor Improvement Project will modify the existing highway and adjacent local roads to improve operations, alleviate congestion, improve transportation facility standards, and enhance safety; and

WHEREAS, pursuant to Streets and Highways Code sections 114 and 130, the County of Amador may enter into a Cooperative Agreement with the State of California for improvements to the State Highway System within the County of Amador's jurisdiction; and

WHEREAS, the proposed State Route 88 / Pine Grove Corridor Improvement Project is within the County of Amador's jurisdiction; and

WHEREAS, in accordance with Senate Bill 45, the Amador County Transportation Commission is responsible for programming projects eligible for Regional Improvement Program funds, pursuant to California Government Code Section 14527, for inclusion in the Regional Transportation Improvement Program, and submission to the California Transportation Commission, for inclusion in the State Transportation Improvement Program; and

WHEREAS, the County of Amador is a member agency of the Amador County Transportation Commission; and

WHEREAS, the Amador County Transportation Commission has \$774,000 of Regional Improvement Program funds available to develop a Phasing and Funding strategy for the State Route 88 / Pine Grove Corridor Improvement Project; and

WHEREAS, the Amador County Transportation Commission has programmed \$1,610,000 of Regional Improvement Program funds for the purposes of completing Plans, Specifications, and Estimate for the State Route 88 / Pine Grove Corridor Improvement Project; and

WHEREAS, the Amador County Transportation Commission has programmed \$3,951,000 of Regional Improvement Program funds for the purposes of completing Right-of-Way Acquisition for the State Route 88 / Pine Grove Corridor Improvement Project; and

WHEREAS, as a member agency of the Amador County Transportation Commission, the County of Amador intends to assume Implementing Agency status for the Plans, Specifications, and Estimate Phase of the State Route 88 / Pine Grove Corridor Improvement Project within the jurisdiction of the County of Amador; and

WHEREAS, the County of Amador intends to enter into a Master Fund Transfer Agreement with the Amador County Transportation Commission to utilize Regional Improvement Program funds to deliver and complete a Phasing and Funding strategy, Plans, Specifications and Estimate, Right of Way Acquisition, and construction of improvements within the State Route 88 Corridor in Pine Grove; and

WHEREAS, the County of Amador and the Amador County Transportation Commission are currently and will continue to work cooperatively together towards completion and delivery of the State Route 88 / Pine Grove Corridor Improvement Project; and

WHEREAS, the County of Amador intends to enter into a Cooperative Agreement with the State of California for the design and construction of State Route 88 / Pine Grove Corridor Improvements at a later date.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Amador, State of California, does hereby adopt a Resolution of Intention to initiate Plans, Specifications, and Estimate Phase for the State Route 88 / Pine Grove Corridor Improvement Project upon completion of the Project Approval and Environmental Document.

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 10th day of March, 2015, by the following vote:

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

NOES: None

ABSENT: None



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Brian Oneto, Chairman, Board of Supervisors

ATTEST:

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

  
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Deputy