

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

**IN THE MATTER OF:**

RESOLUTION AUTHORIZING DIRECTOR OF ) RESOLUTION NO. 15-084  
TRANSPORTATION AND PUBLIC WORKS )  
AS AGENT FOR UTILITY AGREEMENTS )  
RELATED TO FEDERAL AID PROJECT )

WHEREAS, the Federal Aid grant program as administered by Caltrans according to their Local Assistance Procedures Manual requires that the County deal with any public utility owner affected by the County's proposed project by use of a prescribed Utility Agreement; and

WHEREAS, the Department of Transportation and Public Works is responsible for relocating the facilities of said public utility owners fairly, safely and in the best interests of the County; and,

WHEREAS, the Caltrans and Federal Aid utility relocation rules establish certain calculation methods for determining just compensation for said public utility owners; and,

WHEREAS, the Public Utilities have the right to control how their facilities are relocated and, for practical purposes, are considered sole providers of at least part of most relocation projects.

THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby authorize the Director of the Department of Transportation and Public Works to act as agent in processing and signing all Utility Agreements related to Department of Transportation and Public Works Federal Aid Projects.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting held thereof on the 25<sup>th</sup> day of August, 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