

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

IN THE MATTER OF:

RESOLUTION OF SUPPORT TO CONTINUE WITH	)	RESOLUTION NO. 15-103
REFINEMENT OF THE PHASING AND FUNDING	)	
STRATEGY AND RECOMMEND THE ALLOCATION	)	
OF \$1,610,000 IN REGIONAL IMPROVEMENT	)	
PROGRAM FUNDS TO DEVELOP THE PLANS	)	
SPECIFICATIONS AND ESTIMATES PHASE OF	)	
THE STATE ROUTE 88/PINE GROVE CORRIDOR	)	
IMPROVEMENT PROJECT INCORPORATING	)	
PRIORITY DESIGN COMPONENTS IDENTIFIED	)	
IN THE REFINED PHASING AND FUNDING	)	
STRATEGY EFFORT	)	

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, the Board of Supervisors adopted Resolution #15-014, 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; 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 Board of Supervisors recommends allocation of \$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 Board of Supervisors recommends programing \$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 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 support to continue with refinement of the phasing and funding strategy and recommend the allocation of \$1,610,000 in rip funds to develop the plans specifications and estimates phase of the State Route 88/ Pine Grove corridor improvement project incorporating the priority design components identified in the refined phasing and funding strategy effort.

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 13<sup>th</sup> day of October, 2015, by the following vote:

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

NOES: None

ABSENT: None

  
\_\_\_\_\_  
Chairman, Board of Supervisors

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

  
\_\_\_\_\_  
Deputy