

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE CHAIRMAN	)	
TO APPROVE THE CALTRANS LOCAL PROGRAMS	)	RESOLUTION NO. 11-130
PROJECTS LAPSING ON JUNE 30, 2012 FORM	)	
RELATED TO EXTENDING FIDDLETOWN BRIDGE	)	
FEDERAL AID PROJECT BRLS 5926(035)	)	

WHEREAS, Caltrans has requested clarification from the County of Amador Department of Transportation and Public Works regarding the status of two Federal Aid projects; specifically, "Develop a Bridge Preventative Maintenance Program" BPMP 5926(034) and "Fiddletown Road Bridge at North Fork" BRLS 5926(035); and

WHEREAS, Project BPMP 5926(034) has been completed and will be closed with a final report of expenditure prepared by Public Works staff prior to April 2, 2012; and

WHEREAS, Project BRLS 5926(035) has work outstanding and cannot be completed in accordance with Federal Aid requirements and invoiced by May 1, 2012; and

WHEREAS, the Public Works staff will work with the Caltrans District 10 staff to submit a detailed project specific justification and timeline regarding why funding for the Fiddletown bridge project BRLS 5926(035) needs to be extended.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the Chairman, to sign the Local Programs – Projects Lapsing on June 30, 2012 form on behalf of the County of Amador.

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 October, 2011 by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli,  
Louis F. Boitano and Brian Oneto

NOES: None

ABSENT: John Plasse

  
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Vice Chairman, Board of Supervisors

ATTEST:

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

  
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