

DEPARTMENT: Public Works/Transportation

BY: Jim Petropulos  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution authorizing the Public Works Director to execute the agreement Supplement No. M004 Administering Agency- State Agreement For Federal-Aid Projects NO. 10-5940.

From time to time Caltrans offers local agencies the opportunity to apply for competitive safety grants involving federal money. These grants, commonly referred to as "HES" grants are generally available to local agencies for the purpose of improving road safety such as guardrails, delineators, signs and other markers. This grant is actually fairly "old" with the application process started in 1999 and we are now finally able to take advantage of the funds once the agreement is executed. Previously, staff was successful in obtaining and executing a grant for \$20,000 for breakaway posts for signs that have been installed throughout the County road system. Though these grants require considerable paperwork and take a long time to execute they are definitely worth pursuing as they provide much needed funds for roadside safety features.

This grant requires a 20% match (\$3,544) to be supplied by the Sign Shop Road budget line item from #300-0301-581-0434 for the sign shop. In return we will receive \$13,900 for a total of \$17,444.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

As mentioned above, the County previously executed a grant several years ago for approximately \$20,000 for breakaway posts.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

No action will result in the loss of funds that can be utilized for intersection markers.

Financial Impact? (x) Yes ( ) No	Current FY Cost: \$	Annual Recurring Cost: \$ 0
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ 85,000		List Attachments, number pages consecutively
Additional Funding Needed: \$ 0		Resolution
Source:		Administering Agency State Agreement
Internal Transfer _____		HES Work Type Form
Unanticipated Revenue _____ 4/5's vote		Figure 6-54 Object Markers Drawing
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 03-256 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Approved  
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

By: \_\_\_\_\_  
Deputy

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CAO:

MARIPOSA COUNTY RESOLUTION NO. 03-256  
RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND  
SIGN PROGRAM SUPPLEMENTS TO ADMINISTERING AGENCY- PROGRAM  
SUPPLEMENT AGREEMENT NO. M004 TO ADMINISTERING AGENCY-STATE  
AGREEMENT NO 10-5940

**WHEREAS**, the Federal Highway Administration (FHWA) makes funds available for county roads and said funds are administered by Caltrans; and

**WHEREAS**, the funds are administered pursuant to Administering Agency-State Agreement for Federal Aid Projects, 10-5940 between the County and State; and

**WHEREAS**, Federal funding for each eligible project is administered by a program supplement to the Administering Agency – State Agreement which was accepted by your Honorable Board and signed by the Honorable Chairperson of the Board; and

**WHEREAS**, the Board of Supervisors of the County of Mariposa hereby delegates the authority to accept and sign such program supplements to the Public Works Director to facilitate a more efficient process.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Mariposa, State of California, as follows:


That the Public Works Director is hereby authorized to execute the Program Supplement Agreement NO. M004 to Administering Agency- State Agreement No. 10-5940

**PASSED AND ADOPTED** by the Board of Supervisors of Mariposa County this 8th day of July, 2003, by the following vote:

AYES:	STETSON, BALMAIN, BIBBY, PARKER, PICKARD
NOES:	NONE
ABSENT:	NONE
ABSTAINED:	NONE

  
\_\_\_\_\_  
BOB PICKARD, CHAIR  
Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
MARGIE WILLIAMS  
Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFFREY G. GREEN  
County Counsel