

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No.: _____

Resolution authorizing the Resource Management Agency)
Director, or the RMA Deputy Director of Public Works and)
Facilities to accept, administer and execute documents to)
secure any resulting award from the Federal Lands Access)
Program, and administer the resulting award on behalf of)
the County)

WHEREAS, the Resource Management Agency – Public Works and Facilities Division (RMA) has identified sections of Palo Colorado Road, Carmel Valley Road, Tassajara Road, Coast Road, and Los Burros Road that are in need of repair due to damaged caused during the Soberanes Fire, which provide access to Los Padres National Forrest; and

WHEREAS, the Federal Lands Access Program (FLAP) presents an opportunity for local entities to obtain funding for a variety of transportation projects accessing Federal Lands in the State of California.

WHEREAS, on January 23, 2017, the Federal Highway Administration, Office of Federal Lands Highway (FLH) solicited applications for FLAP under the 2017 Call For Projects; and

WHEREAS, the Resource Management Agency – Public Works and Facilities Division wishes to submit FLAP applications to FLH for five (5) projects in the amount of \$21,783,319, to address these roadways damaged as a result of the Soberanes Fire; and

WHEREAS, Applications for FLAP grants must be submitted to the FLH by May 12, 2017; and

WHEREAS, FLH requires a resolution certifying commitment by the applicant governing body to provide a 11.47% match of funds as required in the grant application; and

WHEREAS, If the project application is awarded, the Applicant will be expected to enter into a maximum \$10,000 Reimbursable Agreement for each selected project (up to \$50,000) within 45 days of award for the completion of project scoping by Central Federal Lands that will result in more accurate project scope, schedule and budget. If the Program Decisions Committee (PDC) of the FLAP and the County agree with the project scope and cost, then a subsequent project Reimbursable Agreement and memorandum of understanding will be executed within 60 days from approval of funding.

WHEREAS, FLH requires certification that the County will provide maintenance for the project facility for the life of the facilities or 20 years, whichever is greater.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby authorize the Resource Management Agency to submit grant applications in the amount of \$21,796,040 to the Federal Highway Administration, Office of Federal Lands Highway (FLH) for Federal Lands Access Program funds as part of the 2017 Call For Projects; and

BE IT FURTHER RESOLVED, that said Board does hereby authorize the Resource Management Agency Director, or the RMA Interim Deputy Director of Public Works & Facilities to certify that the County will provide maintenance for the project facility for the life of the facility or 20 years, whichever is greater; and

BE IT FURTHER RESOLVED, that said Board does hereby authorize the Resource Management Agency Director, or the RMA Interim Deputy Director of Public Works and Facilities to commit all required matching funds, including toll credits, if applicable; and

BE IT FURTHER RESOLVED, that said Board does hereby authorize the Resource Management Agency Director, or the RMA Interim Deputy Director of Public Works and Facilities to enter into Reimbursable Agreements (RA) for \$10,000 per project (up to \$50,000) with the Federal Highway Administration, Office of Federal Lands Highway (FLH), for up to five (5) projects; and

BE IT FURTHER RESOLVED that said Board does hereby authorize the Resource Management Agency Director, or the RMA Interim Deputy Director of Public Works and Facilities to act as the agent for the County to accept, administer and execute documents to secure any resulting award from the FLH, execute amendments to any resulting award agreements and to sign and execute invoices on behalf of the County of Monterey.

PASSED AND ADOPTED on this ___ day of May, 2017, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:
Supervisors

Gail T. Borkowski, Clerk of the Board of
County of Monterey, State of California

By _____
, Deputy