

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

**Resolution No.** \_\_\_\_\_

Adopt a Resolution:

- a. Approving Amendment No. 2 to Agreement No. A- )  
6424 for sharing costs between State Highway )  
electrical facilities at intersections with County )  
Highways; and )
- b. Authorizing the Resource Management Agency )  
Director to execute Amendment No. 2 on behalf of )  
the County of Monterey )

**WHEREAS**, pursuant to Streets and Highways Code section 130, the State of California and the County of Monterey entered into a cost sharing agreement for State Highway Electrical Facilities on December 12, 1951; and

**WHEREAS**, on April 19, 1983 the 1951 agreement was revised by resolution and became Agreement 3624; and

**WHEREAS**, Amendment No. 1 to A-3624 was approved by resolution on May 14, 1985 modifying the locations eligible for cost sharing; and

**WHEREAS**, Amendment No. 2 to A-3624 was approved by resolution on August 6, 1985 modifying the locations eligible for cost sharing; and

**WHEREAS**, Amendment No. 3 to A-3624 was approved by resolution on August 25, 1987 modifying the locations eligible for cost sharing; and

**WHEREAS**, on June 5, 1990, Agreement 3624 was revised by resolution and became Agreement 6424; and

**WHEREAS**, Amendment No. 1 to A-6424 was approved by resolution on October 19, 1993 modifying the locations eligible for cost sharing; and

**WHEREAS**, on February 9, 2016 the State of California, through its Department of Transportation requested amending Agreement A-6424, as previously amended by Amendment No. 1, to modify the locations of the shared State Highway Electrical Facilities on State Highways within the County of Monterey; and

**WHEREAS**, Amendment No. 2 includes:

- 1) Addition of:
  - a) San Miguel Canyon Road at State Highway 101
    - i) 33.3% of the cost for three (3) 200W lights and one (1) traffic signal
  - b) Hitchcock Road at State Highway 68
    - i) 33.3% of the cost of three (3) 200W lights and traffic signal
  - c) Salinas Road at State Highway 1
    - i) 41.5% of the cost of four (4) 200W lights
  - d) Roundabout at 17-Mile Drive at State Highway 1/68
    - i) 25% of the cost for 14 (fourteen) 200W lights and one (1) flasher

- 2) Removal of
  - a) York School Road at State Highway 68

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board of Supervisors of the County of Monterey hereby:

- 1. Approves Amendment No. 2 to Agreement No. A-6424 for sharing costs between State Highway electrical facilities at intersections with County Highways; and
- 2. Authorizes the Resource Management Agency Director to execute Amendment No. 2 on behalf of the County of Monterey.

**PASSED AND ADOPTED** on this \_\_\_\_ th day of \_\_\_\_\_, 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: \_\_\_\_\_ Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
, Deputy