



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

**Agreement No.: A-6424**

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-323 to:

- a. Approve Amendment No. 2 to Agreement No. A-6424 for sharing costs between State and County for highway electrical facilities at intersections with County highways; and
- b. Authorize the Resource Management Agency Director to execute Amendment No. 2 on behalf of the County of Monterey.

PASSED AND ADOPTED this 12th day of September 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting September 12, 2017.

Dated: September 12, 2017  
File ID: RES 17-153

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

By *Denise Hancock*  
Deputy

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

**Resolution No. 17-323**

- 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** upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 12<sup>th</sup> day of September 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on September 12, 2017.

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