

## RESOLUTION NO. 17-057

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION'S APPLICATION TO RECEIVE CALIFORNIA FEDERAL LANDS ACCESS PROGRAM GRANT FUNDING TO CONSTRUCT THE EAST SIDE POTTER VALLEY ROAD RECONSTRUCTION PROJECT, AUTHORIZING AND DIRECTING THE CHAIR TO SIGN THE SUPPORT LETTER, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION OR HIS DESIGNEE TO PROCESS SAID APPLICATION (POTTER VALLEY AREA)**

WHEREAS, on January 23, 2017, the Federal Highway Administration (FHWA) issued a Call for Projects under the California Federal Lands Access Program (CFLAP); and

WHEREAS, the purpose of this grant program is to improve transportation facilities that provide access to, are adjacent to, or are located within Federal lands; and

WHEREAS, East Side Potter Valley Road, CR 240, is along a significant route to the Mendocino National Forest South Central Lands, and therefore, is ideally suited to augment construction funding for the East Side Potter Valley Road Reconstruction Project; and

WHEREAS, all phases up to construction for the East Side Potter Valley Road Reconstruction Project have been completed, but because current increased construction costs require additional funding sources it is now necessary to secure additional funding to complete the project; and

WHEREAS, the State Transportation Improvement Program (STIP) and local funding has spent 5.1 million to date on Design, California Environmental Quality Act, Right of Way Acquisitions, and Utility Relocations phases for the East Side Potter Valley Road Reconstruction Project; and

WHEREAS, the STIP currently has committed \$3.5 million toward construction for the East Side Potter Valley Road Reconstruction Project; and

WHEREAS, it is now estimated construction will require an additional \$7 million to construct; and

WHEREAS, the 2017 application for a CFLAP grant is in the amount of \$7 million to complete construction for the East Side Potter Valley Road Reconstruction Project; and

WHEREAS, the County recognizes that any CFLAP grant award will require a matching local contribution of 10%; and

WHEREAS, deadline for receipt of funding applications under the aforementioned Call for Projects was established as 12 May 2017; and

WHEREAS, the Director of Transportation strongly recommends and requests Board of Supervisors' support of the County's application for CFLAP funding and concurs with the designation of the Director of Transportation, or his designee, as the County's agent for processing the CFLAP funding applications.

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NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Supports the Department of Transportation's application for the CFLAP grant funding; and
2. Authorizes and directs the Director of Transportation, or his designee, as the County's agent for processing the CFLAP funding applications; and
3. Authorizes the chair to sign the letter of support for the CFLAP application.

The foregoing Resolution introduced by Supervisor Gjerde, seconded by Supervisor Brown, and carried this 2nd day of May, 2017, by the following vote:

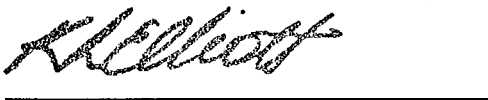
AYES: Supervisors Brown, McCowen, Gjerde, and Hamburg  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT, County Counsel

  
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JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO  
Clerk of the Board

  
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Deputy