

**RESOLUTION NO. 20-047**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE THE PROJECT DELIVERY AGREEMENT FOR THE SEISMIC RETROFIT OF THE GARCIA RIVER BRIDGE ON EUREKA HILL ROAD, COUNTY ROAD 505, MILEPOST 4.92, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT (POINT ARENA AREA)**

WHEREAS, the Mendocino County Department of Transportation (MCDOT) desires to retrofit the seismically deficient bridge over the Garcia River on Eureka Hill Road, County Road 505; and

WHEREAS, the costs of construction of the seismic retrofit of the Garcia River Bridge are being paid for by the Federal Highway Administration Highway Bridge Program and Proposition 1B Local Bridge Seismic Retrofit Account; and

WHEREAS, the California Transportation Commission is requiring a project delivery agreement for seismic retrofit projects in California; and

WHEREAS, a project delivery agreement is an agreement between the local agency and the Department of Transportation that sets forth basic provisions on the scope, schedule and cost of the project being funded; and

WHEREAS, the project is nearly ready to advertise and MCDOT recommends the Board of Supervisors authorize the Director of Transportation to approve and sign this Project Delivery Agreement; and

WHEREAS, it is prudent to authorize the Director of Transportation to sign any and all amendments to this agreement in order to prevent delays.

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

1. Authorizes and directs the Director of Transportation or his designated representative to sign the Project Delivery Agreement for the seismic retrofit of the Eureka Hill Road Bridge over the Garcia River; and

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2. Authorizes the Director of Transportation to sign any and all amendments to this Project Delivery Agreement.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 20<sup>th</sup> day of April, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams  
NOES: None  
ABSENT: None

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

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JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

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Deputy

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

*APPROVED AS TO FORM:*  
CHRISTIAN M. CURTIS  
Acting County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

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Deputy