

**MODOC COUNTY BOARD OF SUPERVISORS
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **July 14, 2020**
Name of Requesting Party or Entity: **Mitch Crosby, Road/Airport**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

Requesting approval of a Resolution authorizing the Road Commissioner to sign documents pertaining to the rehabilitation of County Road 111.

The Road Department recently received the Authorization To Proceed from Caltrans to begin working on the environmental clearance to rehabilitate 5.9 miles of County Road 111 near Newell, from State Highway 139 to the Oregon border. Construction is programmed for fiscal year 23/24 and is currently estimated at \$3.5 million.

Budget Affected: No

Clerk's Instructions:
Certified Copies Needed: 1
Minutes Orders Needed: 1

Date Submitted: 7/7/2020

Phone Number: (530) 233-6412

Email: MitchCrosby@co.modoc.ca.us

Agenda Item Number:5.b

RESOLUTION #

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MODOC
AUTHORIZING THE ROAD COMMISSIONER TO SIGN DOCUMENTS PERTAINING TO
THE REHABILITATION OF COUNTY ROAD 111**

WHEREAS, the County of Modoc has Federal funds programmed through the State Transportation Improvement Program (STIP) for the rehabilitation of County Road 111, from State Highway 139 to the Oregon border; and

WHEREAS, the Modoc County Road Commissioner is responsible for the project development and construction of this project;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Modoc, State of California, authorizes the Modoc County Road Commissioner to construct the rehabilitation of County Road 111 project, to prepare and sign plans and specifications, obtain environmental clearances, certify right of way, advertise the construction contract for bids, award to the lowest responsible bidder, and to prepare and sign any other engineering, administration, or contract documents necessary to implement this project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Modoc, State of California, on the 14th day of July, 2020 by the following vote:

Motion :

**BOARD OF SUPERVISORS
OF THE COUNTY OF MODOC**

Elizabeth Cavasso, Chair
Modoc County Board of Supervisors

ATTEST:

Tiffany Martinez
Clerk of the Board