

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Public Works

LEB

BOARD AGENDA # *C-3

Urgent

Routine

AGENDA DATE March 20, 2012

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Adopt a Resolution Authorizing the Public Works Director to Act as the Certifying Representative for All Federal and State Grant and Funding Activities Initiated By and For the Stanislaus County Department of Public Works

STAFF RECOMMENDATIONS:

Adopt a resolution authorizing the Public Works Director to act as the certifying representative for all Federal and State grant and funding activities initiated by and for the Stanislaus County Department of Public Works.

FISCAL IMPACT:

The authorization of the Public Works Director as the certifying representative for Federal and State grant and funding activities simplifies grant and funding processes and increases the opportunities for timely receipt of Federal and State funds. Public Works will be pursuing \$7 million in grants for the remainder of Fiscal Year 2011-2012 through Fiscal Year 2012-2013.

BOARD ACTION AS FOLLOWS:

No. 2012-117

On motion of Supervisor Withrow, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Adopt a Resolution Authorizing the Public Works Director to Act as the Certifying Representative for All Federal and State Grant and Funding Activities Initiated By and For the Stanislaus County Department of Public Works

DISCUSSION:

Submitted for consideration is the approval of a resolution authorizing the Public Works Director to act as the certifying representative for all Federal and State grant and funding activities initiated by and for the Stanislaus County Department of Public Works, and to authorize the Public Works Director to sign and certify all documents and agreements pertaining to Federal and State grant and funding activities initiated by and for the Department. The authorization will be effective for three consecutive years from the date approved by the Board of Supervisors, or March 20, 2015.

The Federal Highways Administration (FHWA) and California Department of Transportation (Caltrans) require a resolution be passed authorizing an individual to act as the certifying representative for all Federal and State grant and funding activities. The resolution will satisfy the FHWA and Caltrans requirement to list one person as the primary contact and project manager for each Department of Public Works grant program.

This authorization will allow the Public Works Director to expedite grant and funding activities and take a proactive role in acquiring creative funding for roads and bridge projects. This action will expedite the process by authorizing the Director of Public Works to prepare and submit applications in advance toward the acquisition of funds for the County's Public Works Department.

Upon notification that the department was successful in obtaining the grant, Public Works would then bring the item forward to request authorization from the Board of Supervisors to formally accept the grant.

POLICY ISSUES:

This action is consistent with the Board's priorities of providing A Safe Community, A Healthy Community, and A Well Planned Infrastructure System by providing timely access to funding for maintenance of County bridges and roadways.

STAFFING IMPACT:

There is no staffing impact associated with this item.

CONTACT PERSON:

Matt Machado, Director of Public Works. Telephone: 209-525-6550.

DL:sn

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THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: March 20, 2012

2012-117

On motion of Supervisor Withrow Seconded by Supervisor De Martini
and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

Item # *C-3

THE FOLLOWING RESOLUTION WAS ADOPTED:

**RESOLUTION AUTHORIZING THE COUNTY PUBLIC WORKS DIRECTOR TO ACT AS
CERTIFYING REPRESENTATIVE FOR ALL FEDERAL AND STATE GRANT AND FUNDING
ACTIVITIES FOR THE STANISLAUS COUNTY PUBLIC WORKS DEPARTMENT**

WHEREAS, the Stanislaus County Public Works Department (Public Works) maintains the Streets and Highways throughout Stanislaus County; and,

WHEREAS, Public Works is funded by various grants and funding sources from the State and Federal government, the Stanislaus Council of Governments, and other sources; and,

WHEREAS, as a condition precedent to receiving those funds, the County is required to designate and certify one individual to be the primary contact and project manager for administration of grants and funding for Public Works; and,

WHEREAS, the County desires to designate the Public Works Director as the certified representative to administer the application of grants in order to expedite outside funding activities and to take a proactive role in acquiring new or additional funding for Public Works operations and projects;

NOW, THEREFORE, the Board of Supervisors of the County of Stanislaus, State of California resolves as follows:

The Public Works Director is authorized to act as the certifying representative for all Public Works related grant or funding activities initiated by and for Public Works, including without limitation funding through the Federal Highways Administration ("FHWA") and the California Department of Transportation ("Caltrans"). The Public Works Director is authorized to sign and certify all documents and agreements related to the application and administration of Public Works related grants and funding. The Public Works Department shall obtain authority from the Board of Supervisors to accept any grants.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk
Stanislaus County Board of Supervisors,
State of California



File No.