

RESOLUTION NO. 21-154

RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF VENTURA CONCERNING
SPECIFIC DELEGATED AUTHORITY

WHEREAS, the State of California, acting by and through the California Department of Transportation (Caltrans), requires a local agency's certified authorizing resolution that clearly identifies the official(s) authorized to execute agreements; and

WHEREAS, the Board this date has approved replacement of the previously Board-adopted Master Agreement Administering Agency-State Agreement for State-funded Projects, No. 07-00022S dated April 26, 2007, (effective May 18, 2007), with a new Master agreement Administering Agency-State Agreement for State-funded Projects, No. 07-5952S21, effective September 19, 2021.

THEREFORE, BE IT RESOLVED, DETERMINED, AND ADOPTED BY THE BOARD OF SUPERVISORS OF VENTURA COUNTY that the Director of the Public Works Agency or the Director of Roads & Transportation is hereby authorized to sign Program Supplements to the new Master Agreement Administering Agency-State Agreement for State-funded Projects, No. 07-5952S21 with Caltrans and to ratify any supplements signed after September 19, 2021.

Upon motion of Supervisor LaVere, seconded by
Supervisor Huber, and duly carried, the Board hereby approves
and adopts this resolution on the 9th day of November, 2021.

Linda Parks

Linda Parks, Chair
Board of Supervisors
County of Ventura

ATTEST:

Michael Powers,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: Don Key

Deputy Clerk of the Board

