

RESOLUTION NO. 2020-158

**DESIGNATION OF THE CHAIRPERSON OF THE BOARD OF SUPERVISORS
TO EXECUTE SPECIFIED AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION ON BEHALF OF THE COUNTY OF SAN BERNARDINO**

On July 28, 2020 on motion of Supervisor Gonzales, duly seconded by Supervisor Lovingood and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the County of San Bernardino (County) is eligible to receive Federal and/or State funding for certain Transportation Projects through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

WHEREAS, the County delegates authorization to execute these agreement and any amendments thereto to the Chairperson of the Board of Supervisors; and

NOW, THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe,
Curt Hagman, Josie Gonzales

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of July 28, 2020. #44 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____

Deputy

