

RESOLUTION NO. _____

County of Sonoma
Santa Rosa, CA 95403

Date: _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE LOCAL AGENCY/STATE MATCH PROGRAM AGREEMENT NO. X09-5920(117) WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR ADVANCEMENT OF STREETS AND HIGHWAYS CODE SECTION 182.9 STATE HIGHWAY ACCOUNT FUNDS (STATE FUNDS \$100,000).

WHEREAS, the State Department of Transportation has presented to this Board State Match Program Agreement No. X09-5920(117) to provide advancement of Streets and Highways Code Section 182.9 State Highway Account funds for use in matching federal TEA-21 STP funds.

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors does hereby authorize the Chair of the Board to execute State Match Program Agreement No. X09-5920(117) on behalf of the County of Sonoma.

SUPERVISORS:

Brown_____ Kerns_____ Zane_____ Carrillo_____ Kelley_____

Ayes_____ Noes_____ Abstain_____ Absent_____

SO ORDERED.