

| Date: August 30, 2022 | Item Number: Resolution Number: | |
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| | | ☐ 4/5 Vote Required |

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Authorizing Execution Of A Maintenance Agreement Between The Department Of
Transportation And The County Of Sonoma Related To Certain Guardrail Improvements In
Bodega Bay

WHEREAS, the County of Sonoma owns certain real property at 665 State Route (Highway) 1 in Bodega Bay, CA. To mitigate conditions on the highway curve and shoreline adjacent to the property, the County has installed a guardrail system along the roadway edge;

WHEREAS, due to space and location constraints, the guardrail improvements must be located within public right of way owned and controlled by State of California Department of Transportation (Caltrans). Caltrans authorized the guardrail installation by issuing an encroachment permit, and a condition of that permit is that the County enter into a standard "Landscape Maintenance Agreement" with Caltrans to provide for long-term maintenance and respective responsibilities, including County responsibility for all maintenance and repair costs for the guardrail;

WHEREAS, the County's Department of Transportation and Public Works and Department of General Services have reviewed the terms and conditions of the Landscape Maintenance Agreement and find the terms to be reasonable, standard, and within the County's ability to perform consistent with other roadway system maintenance activities;

WHEREAS, Caltrans requires a Resolution from the local body to authorize execution of such Landscape Maintenance Agreements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Sonoma, that the County's Director of the General Services Department is authorized and delegated authority to negotiate and execute, in form approved by County Counsel, a Landscape Maintenance Agreement and such other required instruments with Caltrans related to the installation and maintenance of the subject guardrail improvements located at and near 665 State Highway 1 in Bodega Bay, CA.

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| Supervisors: | | | | | | | |
| Gorin: | Rabbitt: | Coursey: | Hopkins: | Gore: | | | |
| Ayes: | Noes: | Ab | sent: | Abstain: | | | |
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