



County of Sonoma

State of California

Date: April 30, 2019

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Approving and Authorizing the Chair to Execute the Caltrans Cooperative Agreement to Partially Fund the State Route 116 and Llano Road Intersection Project

Whereas, the State of California Department of Transportation (Caltrans") is planning to install a new traffic signal and construct a new left-turn lane on State Route 116 at Llano Road intersection; and

Whereas, given the benefits of the improvements to County's Llano Road, County was approached by Caltrans to partially fund the work. Because Llano Road is one of the three legs of the intersection, County was asked to fund one third of the project; and

Whereas, the Sonoma County Department of Transportation and Public Works reviewed the proposed project and determined that the proposed traffic signal and left-turn pocket on State Route 116 at Llano Road would be desirable improvements. TPW staff also agreed with the proposed funding share calculation; and

Whereas, Caltrans will be the lead agency for all aspects of the project, including for undertaking all environmental reviews and advertising, awarding, and administering the applicable construction contracts; and

Whereas, TPW and Caltrans negotiated a Cooperative Agreement reflecting the respective roles of each agency with regard to the project;

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Sonoma hereby approves and authorizes the Chair to execute the Cooperative Agreement with the State of California for the construction of certain roadway improvements on State Route 116 at Llano Road.

Supervisors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.