BEFORE THE BOARD OF SUPERVISORS
COUNTY OF KERN, STATE OF CALIFORNIA

In the matter of: Resolution No. ____________

AUTHORIZE THE FILING OF APPLICATION FOR
CONGESTION MITIGATION AND AIR QUALITY (CMAQ)
PROGRAM FUNDING AND COMMIT NECESSARY
LOCAL MATCH AND STATEMENT OF ASSURANCE TO
COMPLETE PROJECT

I, KATHLEEN KRAUSE, Clerk of the Board of Supervisors of the County of Kern, State of California, hereby certify that the following resolution, on motion of Supervisor ________________, seconded by Supervisor ________________, was duly and regularly adopted by the Board of Supervisors of the County of Kern at an official meeting thereof on the _______ day of ________________, 2015, by the following vote and that a copy of the resolution has been delivered to the Chairman of the Board of Supervisors.

AYES:
NOES:
ABSENT:

KATHLEEN KRAUSE
Clerk of the Board of Supervisors
County of Kern, State of California

______________________________
Deputy Clerk

RESOLUTION

Section 1. WHEREAS:

(a) The County of Kern ("APPLICANT") is submitting an application to the Kern Council of Governments ("Kern COG") for funding from the Regional Surface Transportation Program (RSTP) for the projects listed on Exhibit A ("PROJECTS"); and
(b) APPLICANT has the financial capacity to complete, operate and maintain the projects; and

(c) APPLICANT will ensure that funds required from other sources will be reasonably expected to be available on the time frame needed to carry out the project; and

(d) APPLICANT is authorized to execute and file an application for funding the PROJECTS under the RSTP; and

(e) APPLICANT will provide local matching funds in an amount equal to at least 11.47% of the total value of each individual project awarded, not to exceed $2,235,000 for all projects; and

(f) APPLICANT understands that the RSTP funding for the project is fixed at the approved programmed amount, and that any cost increase must be funded by the APPLICANT from other funds, and that APPLICANT does not expect any cost increases to be funded with additional RSTP funding; and

(g) APPLICANT understands the funding deadlines associated with these funds and will comply with the program implementation procedures described in Chapter 2 of the Kern COG Project Delivery Policies and Procedures manual; and

(h) PROJECTS will be implemented as described in the complete application and in this resolution and, if approved, for the amount programmed in the FTIP; and

(i) APPLICANT and the PROJECTS will comply with the requirements as set forth in the program.

Section 2. IT IS RESOLVED by the Board of Supervisors of the County of Kern, State of California, as follows:

1. This Board finds the facts recited above are true, correct, and incorporated herein.

2. This Board finds that it has jurisdiction to consider, approve, and adopt the subject of this Resolution, and incorporates and makes all the findings recommended by Staff, whether verbally or in their written reports.

3. This Board authorizes the execution and filing of an application to Kern COG for funding from the RSTP for the PROJECTS referenced in this Resolution. The Director of the Kern County Public Works Department is authorized to execute and file an application.

4. The Clerk of this Board shall transmit copies of this Resolution to the Director of the Kern County Public Works Department.
Exhibit A

<table>
<thead>
<tr>
<th>ProjectType</th>
<th>RoadName</th>
<th>Limits</th>
<th>Miles</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Overlay</td>
<td>A Street</td>
<td>10th St - Arroyo Dr (city limit)</td>
<td>0.8</td>
<td>$320,000.00</td>
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<td>Overlay</td>
<td>Bernard St</td>
<td>Alta Vista - Mt Vernon</td>
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<td>$300,000.00</td>
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<tr>
<td>Overlay</td>
<td>Browning Rd</td>
<td>Pond - Skyline</td>
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<tr>
<td>Reconstruction</td>
<td>Buena Vista Rd</td>
<td>SR 184 - Comanche</td>
<td>4</td>
<td>$1,000,000.00</td>
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<tr>
<td>Overlay</td>
<td>Calloway Drive</td>
<td>Snow - 7th Standard</td>
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<tr>
<td>Overlay</td>
<td>College Ave</td>
<td>Mt Vernon - Oswell</td>
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<tr>
<td>Overlay</td>
<td>Digiorgio Rd</td>
<td>SR 184 - Tejon Hwy</td>
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<tr>
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Alternate Project List (Requiring road re-classification):

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<th>ProjectType</th>
<th>RoadName</th>
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<th>Cost</th>
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<tbody>
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<td>Rosedale - Hageman</td>
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<td>$400,000.00</td>
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<tr>
<td>Overlay</td>
<td>Pond Rd</td>
<td>SR 99 - Driver</td>
<td>1.8</td>
<td>$450,000.00</td>
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<tr>
<td>Overlay</td>
<td>Stockton</td>
<td>Universe - China Grade Loop</td>
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<tr>
<td>Overlay</td>
<td>Universe</td>
<td>McCray - N. Chester Ave</td>
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<tr>
<td>Reconstruction</td>
<td>Brite Road</td>
<td>Elk Hills - Wasco Way</td>
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<tr>
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<td>Rosedale - Commercial</td>
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