RESOLUTION NO. _____

AUTHORIZATION FOR THE DIRECTOR OF PUBLIC WORKS TO UTILIZE THE CALTRANS LOCAL ASSISTANCE ARCHITECTURAL AND ENGINEERING CONSULTANT PROCUREMENT MANUAL FOR STATE AND FEDERAL PROJECTS

WHEREAS, the Tehama County Board of Supervisors through the Department of Public Works is responsible for the execution of State and Federal Funded Road and Bridge projects within Tehama County, and

WHEREAS, the 2016 Caltrans Audit conducted over a one year period identified the need for project management and oversight improvements to the implementation of state and federal funded projects pursued by the County, and

WHEREAS, the Caltrans audit letter contained a list of finding and determination of corrective actions to be taken by the County in the execution of state and federal funded projects, and

WHEREAS, the adoption of the Caltrans Division of Local Assistance (DLA) Architectural and Engineering (A&E) Consultant Procurement Manual procedures are identified as a corrective action the County shall implement for audit compliance, and

WHEREAS, the Board accepts the findings and corrective actions recommended in the audit determination letter.

NOW THEREFORE BE IT RESOLVED, by the Tehama County Board of Supervisors authorizes the Director of Public Works to utilize the Caltrans DLA A&E Consultant Procurement Manual procedures for state and federal funded road and bridge projects, and accepts the finding in the audit determination letter.

The foregoing Resolution was offered by Supervisor _____seconded by Supervisor_____ and adopted by the following vote of the Tehama County Board of Supervisors:

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)
) ss
COUNTY OF TEHAMA)

I, JENNIFER VISE**,** County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a Resolution adopted by said Board of Supervisors on the_____ day of September, 2017

Dated : This _____ day of _____, 2017

JENNIFER VISE,
County Clerk and ex-officio Clerk of
the Board of Supervisors of the
County of Tehama, State of California

By_____
Deputy