

JOINT RESOLUTION

SUTTER CREEK RESOLUTION NUMBER 00-01-33

AMADOR CITY RESOLUTION NUMBER 406

A JOINT RESOLUTION OF THE CITY OF SUTTER CREEK AND THE CITY OF AMADOR CITY TO APPLY FOR A TRANSPORTATION ENHANCEMENT ACTIVITIES (TEA) GRANT AND MAINTAIN THE GRANT PROJECTS UPON COMPLETION.

WHEREAS the Amador County Transportation Commission (ACTC) is the State designated Regional Transportation Planning Agency serving the region of Amador County; and

WHEREAS the State of California Transportation Commission (CTC) and the State of California Resources Agency have initiated a round of TEA grants to fund projects such as highway landscaping and beautification; and

WHEREAS the California Department of Transportation (Caltrans) will construct a Highway 49 Bypass of the Cities of Sutter Creek and Amador City in Amador County during the years 2003 and 2004; and

WHEREAS the Bypass will be constructed to the State's "expressway" standards and represent a new and modern highway facility in an area known nationally and internationally for its historic and natural ambiance; and

WHEREAS Caltrans and the ACTC are working together to apply for available statewide TEA funds to add landscaping to the Bypass project to help the project and retain the Mother Lode highway' state wide significance; and

WHEREAS statewide TEA program funds are requested for purposes of constructing landscaping and beautification at both ends of a new controlled access expressway being constructed in one of the State's most highly recognized historic and recreational areas. This is a stand alone project well worth the approximately \$250,000 investment in statewide TEA funds that is proposed; and

WHEREAS this project will enhance the utility and beauty of the Highway 49 Bypass project; and

WHEREAS these enhancements will serve to represent, identify, and complement this section of the Mother Lode Highway as a State resource of worldwide significance;

NOW THEREFORE BE IT RESOLVED that the Cities of Sutter Creek and Amador City agree to coordinate development of the TEA projects with Caltrans and the ACTC to ensure that it does not disrupt or delay the Bypass project; and

BE IT FURTHER RESOLVED that the Cities of Sutter Creek and Amador City are aware of and support the filing of the TEA application; and

BE IT FURTHER RESOLVED that the Cities of Sutter Creek and Amador City will take ownership of the TEA projects and property (Sutter Creek - south end of bypass, Amador City - north end of bypass); and

BE IT FURTHER RESOLVED that the Cities of Sutter Creek and Amador City will maintain the respective TEA projects from General Revenue sources after construction in compliance with all applicable State and Federal laws.

PASSED AND ADOPTED by the City of Sutter Creek County of Amador, State of California, on the 21 day of May 2001 by the following vote:

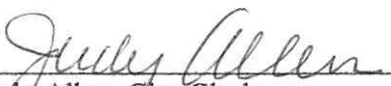
AYES: Mayor Murphy, Council Members Aspinall, Boitano, Hepworth, Parsons

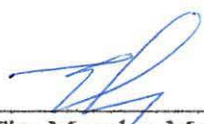
NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:


Judy Allen, City Clerk


Tim Murphy, Mayor

PASSED AND ADOPTED by the City of Amador City, County of Amador, State of California, on the 17th day of May 2001 by the following vote:

AYES: *Davidson, Luxemburg, Goodin, Wooten, Lynch*

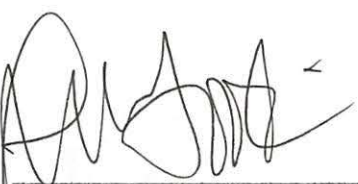
NOES: *0*

ABSTAIN: *0*

ABSENT: *0*

ATTEST:


Berneice Horner, City Clerk


Lee Goodin, Mayor