

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: PUBLIC WORKS *gp*
Urgent _____ Routine

BOARD AGENDA # *C-3

AGENDA DATE JULY 31, 2001

CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

4/5 Vote Required YES _____ NO

SUBJECT: APPROVAL OF JOINT POWERS AGREEMENT WITH THE CITY OF MODESTO FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE PELANDALE AT HIGHWAY 99 (SR99) INTERCHANGE

STAFF
RECOMMEN-
DATIONS:

1. APPROVE THE JOINT POWERS AGREEMENT BETWEEN THE COUNTY OF STANISLAUS AND THE CITY OF MODESTO, AUTHORIZING THE CITY OF MODESTO TO ACT AS THE LEAD AGENCY FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE PELANDALE AT HIGHWAY 99 INTERCHANGE. THE INTERCHANGE IS DUAL JURISDICTIONAL, PART CITY, PART COUNTY; AND,
2. AUTHORIZE THE CHAIR OF THE BOARD TO SIGN THE JOINT POWERS AGREEMENT.

FISCAL
IMPACT:

There is no fiscal impact to the County resulting from this action. All County related project costs of the project come from CEQA mitigation fees collected from adjacent development occurring within the City for this particular purpose.

BOARD ACTION AS FOLLOWS:

No. 2001-578

On motion of Supervisor Blom, Seconded by Supervisor Mayfield
and approved by the following vote,
Ayes: Supervisors: Mayfield, Blom, Caruso, and Chair Paul
Noes: Supervisors: None
Excused or Absent: Supervisors: Simon
Abstaining: Supervisor: None

- 1) _____ Approved as recommended
2) _____ Denied
3) Continued

MOTION:

THIS ITEM WAS REMOVED FROM CONSENT AND PLACED ON NON-CONSENT FOR DISCUSSION.

THIS ITEM WILL BE CONTINUED TO THE 8/7/01 BOARD OF SUPERVISORS' MEETING

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy *Christine Ferraro*

File No.

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**STAFF
RECOMMEN-
DATIONS**

(Continued):

3. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO MAKE THE APPROPRIATE TRANSFERS FROM THE PELANDALE AT HIGHWAY 99 CEQA ACCOUNT TO THE CITY OF MODESTO PER THE TERMS OF THE JOINT POWERS AGREEMENT.

DISCUSSION:

The City of Modesto intends to construct improvements to the Pelandale at Highway 99 interchange to improve the flow of traffic at this location. The City will be the lead agency for the project with the County contributing its fair share towards the improvements.

Approximately half of the interchange is located in the City's jurisdiction, with the other half being in the County's jurisdiction. Cost sharing is being determined by the actual cost of improvements being constructed within each jurisdiction. This project will benefit the motoring public from both the City and the County. The Joint Powers agreement allows the City of Modesto to perform the project construction and management activities necessary within the unincorporated area of this project.

POLICY

ISSUE:

The approval of this Joint Powers Agreement meets the Board's objective of a safe, healthy community through inter-governmental cooperation.

STAFFING

IMPACT:

There is no staffing impact associated with this action.

PB:la

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