

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PLUMAS**

**AUTHORIZING THE EXECUTION OF PERMIT APPLICATIONS, PERMITS AND
AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION,
CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE, THE CALIFORNIA
REGIONAL WATER QUALITY CONTROL BOARD, AND THE UNITED STATES
ARMY CORPS OF ENGINEERS, FOR PUBLIC WORKS PROJECTS**

WHEREAS, the Plumas County Department of Public Works is required by law to comply with the permitting requirements of the California Department of Transportation, California Department of Fish and Wildlife, California Regional Water Quality Control Board and the Army Corps of Engineers, as necessary, in the process of completing public works projects; and

WHEREAS, the state and federal statutes related to Public Resource Code and the Clean Water Act, under certain conditions, require a local or regional implementing agency to execute an agreement with the Department before it can proceed to construction of some public works projects; and

WHEREAS, this designation is intended to streamline the permitting process and avoid the necessity of a Board resolution for each permit execution; and

WHEREAS, the Plumas County Board of Supervisors wishes to delegate authorization to execute these permit applications, permits, agreements and any amendments thereto to the Director of Public Works.

NOW, THEREFORE, BE IT RESOLVED by Board of Supervisors for the County of Plumas, that the Board of Supervisors hereby delegates the authority to the Director of Public Works to submit permit applications to the California Department of Transportation, California Department of Fish and Wildlife, California Regional Water Quality Control Board and the Army Corps of Engineers County, and to execute agreements, amendments, and other documentation, with said agencies for the purpose of obtaining permits, as necessary for the completion of the construction of public works projects conducted by the Department of Public Works;

BE IT FURTHER RESOLVED that nothing in this Resolution supersedes any provision of Plumas County's Purchasing Policy.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held in the 15 day of APRIL, 2014, by the following vote:

AYES: SUPERVISORS THRALL, GOSS, SIMPSON, SWOFFORD, KENNEDY

NOES: NONE

ABSTAIN/ABSENT: NONE


Chair, Board of Supervisors