

# County of Santa Cruz <sup>0455</sup>

## DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 950604070  
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

JOHN A. FANTHAM  
DIRECTOR OF PUBLIC WORKS

AGENDA: October 19, 1999

October 6, 1999

SANTA CRUZ COUNTY BOARD OF SUPERVISORS  
701 Ocean Street  
Santa Cruz, California 95060

SUBJECT: COOPERATIVE AGREEMENT FOR THE WILDER RANCH  
BIKE PATH PROJECT

Members of the Board:

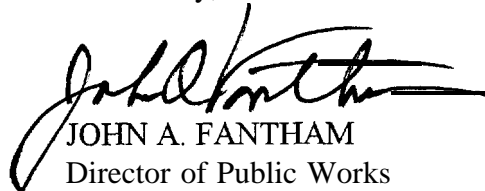
The State of California Department of Transportation (CALTRANS) has submitted for execution an original and four copies of an Amendment to Cooperative Agreement (No.05CA-0091) between the County of Santa Cruz and the state to extend the termination date of the original Cooperative Agreement from December 31, 1999, to December 31, 2001. The original agreement approved by your Board on March 10, 1998, and later executed by CALTRANS on March 17, 1998, approved an allocation of \$300,000 in state funding for the Wilder Ranch Bike Path Project. The state has requested that the original and four copies of the Amendment to Cooperative Agreement be signed by the Board Chairperson and a resolution authorizing the amendment be provided for each copy. After signatures by the appropriate state officials, the County will be furnished a fully executed copy of the amendment for Public Works' files.

As an update to your Board, the Public Works Department has recently received notification from CALTRANS that the Wilder Ranch Bike Path Project has received a Categorical Exemption under the National Environmental Protection Act (NEPA) process. Our department is now working with the Planning Department to complete the California Environmental Quality Act (CEQA) portion of the environmental review. We also are working with CALTRANS to complete requested design revisions in the plans and specifications in anticipation that the project will be constructed in late summer 2000.

It is therefore recommended that the Board of Supervisors take the following action:

1. Approve the attached Amendment to Cooperative Agreement between the State of California and County of Santa Cruz for the Wilder Ranch Bike Path Project.
2. Adopt the attached resolution authorizing the Amendment to Cooperative Agreement.
3. Direct the Clerk of the Board to return the signed Amendment to Cooperative Agreement and four copies with authorizing resolution to the State of California Department of Transportation.

Yours truly,

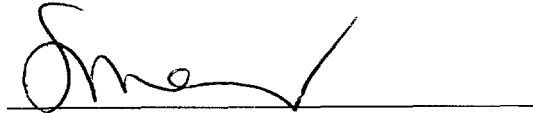


JOHN A. FANTHAM  
Director of Public Works

JJP:rw

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Public Works

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. \_\_\_\_\_

0457

On the motion of Supervisor  
duly seconded by Supervisor  
the following resolution is adopted:

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO  
COOPERATIVE AGREEMENT NO. 05-CA-0091 BETWEEN THE COUNTY OF  
SANTA CRUZ AND STATE OF CALIFORNIA FOR THE CONSTRUCTION  
OF THE WILDER RANCH BIKE PATH PROJECT

WHEREAS, the County of Santa Cruz has entered into a Cooperative Agreement with the California Department of Transportation to share in the actual cost of construction through Minor A funds for of the Wilder Ranch Bike Path Project; and

WHEREAS, the County of Santa Cruz agrees to design and construct the Wilder Ranch Bike Path Project; and

WHEREAS, CALTRANS agrees to maintain and operate the Wilder Ranch Bike Path Project; and

WHEREAS, the County of Santa Cruz and the Department of Transportation agree that the agreement should be extended to December 31, 2001, through an Amendment to Cooperative Agreement No. 05-CA-0091.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said Amendment to Cooperative Agreement is hereby approved.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board is directed to return the original and four copies with a certified copy of the authorizing resolution attached to each copy to Kristine Ellingson, California Department of Transportation, 50 Higuera Street, San Luis Obispo, California 9340 1-54 15.

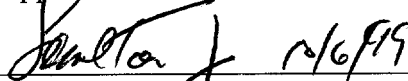
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this    day    of    1999, by the following vote:

AYES: SUPERVISORS  
NOES: SUPERVISORS  
ABSENT: SUPERVISORS

\_\_\_\_\_  
Chairperson of said Board

ATTEST: \_\_\_\_\_  
Clerk of said Board

Approved as to form:

  
\_\_\_\_\_  
Chief Assistant County Counsel  
Distribution: County Counsel  
Public Works

**AMENDMENT #1 TO AGREEMENT**

THIS AMENDMENT TO AGREEMENT, ENTERED INTO ON \_\_\_\_\_ is between the STATE OF CALIFORNIA, acting by and through its Department of Transportation, referred to herein as "STATE," and

**COUNTY of SANTA CRUZ**  
A political subdivision of the  
State of California, referred  
to herein as "COUNTY"

**RECITALS**

(1) The parties hereto entered into an AGREEMENT (Document #014053) on March 17, 1998, said AGREEMENT defining the terms and conditions of a project to construct a bicycle and pedestrian path on State Route 1 between Shaffer Road and Wilder Ranch State Park (PM 20.5/21.8) near the City of Santa Cruz, in Santa Cruz County, referred to herein as "PROJECT".

(2) It has been determined that PROJECT will not be constructed prior to the termination date of said Agreement.

**IT IS THEREFORE MUTUALLY AGREED:**

(1) The termination date specified in Section III, Article 24 of the original Agreement shall now be December 31, 2001 instead of December 31, 1999.

(2) The other terms and conditions of said AGREEMENT (Document #014053) shall remain in full force and effect.

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(3) This AMENDMENT TO AGREEMENT is hereby deemed to be a part of Document #014053.

**STATE OF CALIFORNIA**  
**Department of Transportation**

JOSÉ MEDINA  
Director of Transportation

By \_\_\_\_\_  
JAY D. WALTER  
District 5 Director

Date: \_\_\_\_\_

Approved as to form & procedure

By \_\_\_\_\_  
Attorney, Department of  
Transportation

Certified as to form & procedure

By \_\_\_\_\_  
Accounting Administrator

Certified as to funds

By \_\_\_\_\_  
D. L. Riker  
Budget Manager

Approved:

By \_\_\_\_\_  
Bart Bohn  
District Director  
District 6 Central Region

**COUNTY OF SANTACRUZ**  
701 Ocean Street, Room 500  
Santa Cruz, CA 95060

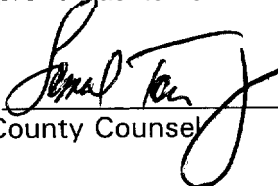
By \_\_\_\_\_  
Chair, Board of Supervisors

Date: \_\_\_\_\_

Attest:

By \_\_\_\_\_  
Clerk to the Board

Approved as to form & procedure

By   
County Counsel

Approved as to content:

By   
Public Works Director

Date: 10/6/99