



# County of Santa Cruz

0459

## DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060  
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

JOHN A. FANTHAM  
DIRECTOR OF PUBLIC WORKS

**AGENDA: JANUARY 11, 2000**

December 29, 1999

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street

Santa Cruz, California 95060

**SUBJECT: COOPERATIVE AGREEMENT FOR STATE ROUTE 9 AND GLEN ARBOR ROAD - TRAFFIC CONTROL SIGNAL AND SAFETY LIGHTING PROJECT**

Members of the Board:

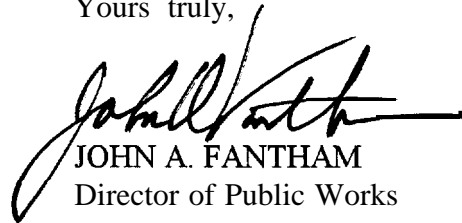
The State of California Department of Transportation (CALTRANS) has submitted for execution an original and four copies of an Amendment Number 1 to Cooperative Agreement (#05-CA-0036) between the County of Santa Cruz and the State of California to extend the termination date of the original Cooperative Agreement from January 1, 1999, to June 30, 2001. The original agreement approved by your Board on June 25, 1996, approved an allocation of \$56,192 in County funding toward the installation of the traffic control signal and safety lighting at State Route 9 and lower Glen Arbor Road. CALTRANS has requested that the original and four copies of Amendment 1 to Cooperative Agreement be signed by the Chairperson of the Board of Supervisors and a Resolution authorizing the amendment be provided for each copy. After signature by the appropriate CALTRANS officials, the County will be furnished a fully executed copy of the amendment for Public Works' files.

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

1. Approve the attached Amendment 1 to Cooperative Agreement between the State of California and County of Santa Cruz for the installation of a traffic control signal and safety lighting at State Route 9 and Glen Arbor Road.
2. Adopt the attached resolution authorizing the execution of the Amendment 1 to Cooperative Agreement.

3. Direct the Clerk of the Board to return the signed Amendment 1 to Cooperative Agreement and four copies with authorizing resolution to the State of California Department of Transportation.

Yours truly,

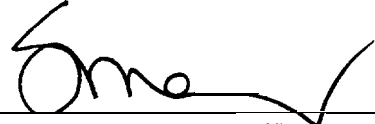


JOHN A. FANTHAM  
Director of Public Works

JJP:mg

Attachments

RECOMMENDED FOR APPROVAL:



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County Administrative Officer

copy to: Public Works

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

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

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

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NUMBER 1 TO  
COOPERATIVE AGREEMENT (#05-CA-0036) BETWEEN THE COUNTY OF  
SANTA CRUZ AND STATE OF CALIFORNIA FOR THE CONSTRUCTION  
OF A TRAFFIC CONTROL SIGNAL AND SAFETY LIGHTING AT  
STATE ROUTE 9 AT GLEN ARBOR ROAD

WHEREAS, the County of Santa Cruz has entered into a Cooperative Agreement with the California Department of Transportation (CALTRANS) to share in the actual cost of construction of a traffic control signal and safety lighting at State Route 9 and Glen Arbor Road; and

WHEREAS, CALTRANS agrees to design and construct the traffic control signal and safety lighting at State Route 9 and Glen Arbor Road; and

WHEREAS, CALTRANS agrees to maintain and operate the traffic control signal and safety lighting at State Route 9 and Glen Arbor Road; and

WHEREAS, the County agrees to fund the electrical energy costs for the traffic control signal and safety lighting at State Route 9 and Glen Arbor Road; and

WHEREAS, the County of Santa Cruz and CALTRANS agree that the agreement should be extended to June 30, 2001, through Amendment 1 to Cooperative Agreement (#05-CA-0036).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said Amendment 1 to Cooperative Agreement (#05-CA-0036) 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, Department of Transportation, 50 Higuera Street, San Luis Obispo, California 9340 1-54 15.

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

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<sup>0</sup>46<sub>2</sub>

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 1 lth day of January 2000, 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, EFFECTIVE ON December 31, 1998, 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 #013533) on June 25, 1996, said AGREEMENT defining the terms and conditions of a project to install a traffic control signal and safety lighting on State Route 9 at the intersection of Glen Arbor Road (PM 8.1), in the County of Santa Cruz, referred to herein as "PROJECT".

(2) It has been determined that PROJECT cannot be constructed prior to the termination date of said Agreement. Storm damage necessitated extensive highway repairs before PROJECT could commence.

**IT IS THEREFORE MUTUALLY AGREED:**

(1) The termination date specified in Section III, Article 17 of the original Agreement shall now be June 30, 2001 instead of January 1, 1999.

(2) The other terms and conditions of said AGREEMENT (Document #013533) shall remain in full force and effect.

(3) This AMENDMENT TO AGREEMENT is hereby deemed to be a part of Document #013533.

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

**COUNTY OF SANTA CRUZ**  
701 Ocean Street, Room 410  
Santa Cruz, CA 95060

0454

JOSE MEDINA  
Director of Transportation

BY \_\_\_\_\_  
Chair, Board of Supervisors

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

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

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

Approved as to form & procedure

Attest:

BY \_\_\_\_\_  
Clerk to the Board

BY \_\_\_\_\_  
Attorney, Department of  
Transportation

Approved as to funding:

Certified as to form & procedure

BY \_\_\_\_\_  
Finance Director

BY \_\_\_\_\_  
Accounting Administrator

Approved as to form:

Certified as to funds

By: *Paul T...* 12/29/95  
County Attorney

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

Approved as to form

Approved:

By *[Signature]*  
Public Works Director

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

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