



THOMAS L. BOLICH
DIRECTOR OF PUBLIC WORKS

County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS

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

AGENDA: MAY 7, 2002

April 25, 2002

SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street
Santa Cruz, California 95060

SUBJECT: COOPERATIVE AGREEMENT FOR THE WILDER RANCH BIKE PATH

Members of the Board:

The State of California Department of Transportation (CALTRANS) has submitted for execution an original and four copies of Amendment No. 3 to Cooperative Agreement No. 05-CA-0091 between the County of Santa Cruz and the State of California to provide an additional \$150,000 in State funding for the Wilder Ranch Bike Path, and to extend the termination date of the amended Cooperative Agreement from June 30, 2002, to December 31, 2004. The original agreement approved by your Board on March 10, 1998, provided an allocation of \$300,000 of minor capital outlay funds in State funding for the Wilder Ranch Bike Path. An additional \$150,000 of State Transportation Enhancement Activities funds was allocated in Amendment No. 2 to augment the State's original contribution of \$300,000, making the State's total contribution to the project \$450,000. The project has had some construction delays due to design criteria conflicts with CALTRANS regarding a small bridge and other design components of the project. In order to complete construction of the project this calendar year, the State has committed to contributing an additional \$142,000, which will increase its project obligation to \$592,000.

The State has requested that the original and four copies of Amendment No. 3 to Cooperative Agreement No. 05-CA-0091 be signed by the Chairperson of the Board and a resolution authorizing the amendment be provided for each copy. After signature by the appropriate State officials, the County will be furnished a fully executed copy of the amendment for Public Works.

In order to accept the \$142,000 in State funding into this fiscal year budget, your Board must adopt the attached resolution appropriating the unanticipated revenue. Acceptance of the \$142,000 will complete the funding requirement for the Wilder Ranch Bike Path as estimated by the Department of Public Works.

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

1. Approve attached Amendment No. 3 to Cooperative Agreement No. 05-CA-0091 between the State of California and County of Santa Cruz for the Wilder Ranch Bike Path.
2. Adopt the attached resolution authorizing the execution of Amendment No. 3 to Cooperative Agreement No. 05-CA-0091.
3. Adopt the attached resolution accepting and appropriating unanticipated revenue in the amount of \$142,000 from the California Department of Transportation.
4. Direct the Clerk of the Board to return the signed Amendment No. 3 to Cooperative Agreement No. 05-CA-0091 and four copies with authorizing resolution to the State of California Department of Transportation.

Yours truly,



THOMAS L. BOLICH
Director of Public Works

JRS:mg

Attachments

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Public Works

wrpm.wpd

District Agreement #05-CA-0091-A-3
 05-SCr-1-20.5/21.8
 05-144-470001
 Wilder Ranch Bicycle Path
 Additional Funding & Time

AMENDMENT #3 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 No. 014053) on March 17, 1998, said Agreement defining the terms and conditions of a project to construct a bicycle and pedestrian path on Route 1 between Shaffer Road and Wilder Ranch State Park (PM 20.5/21.8) in Santa Cruz County, referred to herein as "PROJECT".

2. The parties hereto also entered into Amendment #1 to Agreement (Document No. 014053) on October 25, 1999, to extend the termination date to December 31, 2001.

3. The parties hereto also entered into Amendment #2 to Agreement (Document No. 014053) on January 23, 2001 to augment the STATE's \$300,000 1997/98 Minor Capital contribution with \$150,000 in State TEA funding, making the total STATE contribution \$450,000. The termination date was also extended to June 30, 2002.

4. Said Agreement and Amendments set STATE's total PROJECT obligation at \$450,000 and it has been determined that STATE's total PROJECT obligation will exceed that amount by \$142,000. It has also been determined that PROJECT will not be constructed prior to the termination date of said Agreement and Minor Capital Outlay funding will lapse if the funding fiscal year is not revised. The increased funding contribution and the funding fiscal year will be revised to Fiscal Year 2001/02 for accounting purposes utilizing the STATE's G-12 process.

IT IS THEREFORE MUTUALLY AGREED:

1. STATE's total obligation specified in Section II, Article (I) of the original Agreement and subsequently revised in Article 1 under "It is therefore mutually agreed", shall not exceed the amount of \$592,000.

2. The termination date specified in Section III, Article (24) of the original Agreement, and revised under Amendments #1 and #2, shall now be December 31, 2004 instead of June 30, 2002.

3. The other terms and conditions of said Agreement (Document No. 014053) shall remain in full force and effect.

4. This Amendment to Agreement is hereby deemed to be a part of Document No. 014053.

STATE OF CALIFORNIA
Department of Transportation

JEFF MORALES
Director of Transportation

By _____
R. GREGG ALBRIGHT
District Director

COUNTY OF SANTA CRUZ
701 Ocean Street, Room 500
Santa Cruz, CA 95060

By _____
Chairperson, Board of Supervisors

Attest:

Approved as to form & procedure:

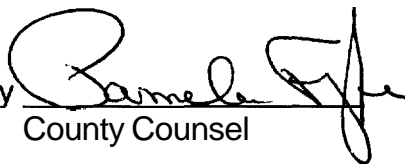
By: _____
Clerk to the Board

By _____
Attorney, Department of
Transportation

Certified as to financial terms and conditions:

Approved as to form:

By _____
Accounting Administrator

By 
County Counsel

Certified as to funds:

Approved as to content:

By _____
District 5 Budget Manager

By _____
Public Works Director

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

RESOLUTION NO. _____

0363

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

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 3 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

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 of the Wilder Ranch Bike Path; and

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

WHEREAS, the California Department of Transportation agrees to maintain and operate the Wilder Ranch Bike Path; and

WHEREAS, the County of Santa Cruz and the California Department of Transportation agrees that the agreement should be amended to provide an additional \$142,000 from the California Department of Transportation G-12 process through Amendment No. 3 to Cooperative Agreement No. 05-CA-0091; and

WHEREAS, the County of Santa Cruz and the California Department of Transportation agrees that the agreement should be extended to December 31, 2004, through Amendment No. 3 to Cooperative Agreement No. 05-CA-0091.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said Amendment No. 3 to Cooperative Agreement No. 05-CA-0091 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 93401,

PASSED **AND** ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this _____ day of _____ 2002, by the following vote:

AYES: SUPERVISORS

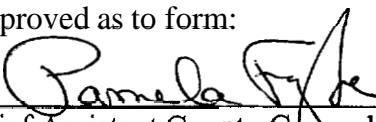
NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of said Board

ATTEST: _____
Clerk of said Board

Approved as to form:



Chief Assistant County Counsel

Distribution: County Counsel
Public Works

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

0365

RESOLUTION NO. _____

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

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is a recipient of funds from the California Department of Transportation G-12 process; and

WHEREAS, the County will receive funds in the amount of \$142,000, which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code Sections 29130(c)/29064(b), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$142,000 into the Public Works Department.

		REVENUE		
T/C	INDEX NO.	SUBJECT NUMBER	ACCOUNT NAME	AMOUNT
001	621100	0894	State Aid - Other	\$142,000

and that such funds be and are hereby appropriated as follows:

		EXPENDITURE			
T/C	INDEX NO.	SUBJECT	WA	ACCOUNT NAME	AMOUNT
021	621100	3590	40240	DPW Services	\$142,000

DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) received within the current fiscal year.

By Thomas Bolger
Department Head

Date 4/22/02

AUD60.DOC
(Rev 12/97)

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COUNTY ADMINISTRATIVE OFFICER

/ Ca / Recommended to Board

0366

/ / Not Recommended to Board

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this ____ day of _____, 2002, by the following vote (requires four-fifths vote approval):

AYES: SUPERVISORS

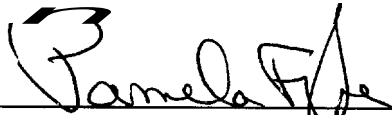
NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST: _____
Clerk of the Board

APPROVED AS TO FORM:



~~Chief~~ Assistant County Counsel

APPROVED
AS TO ACCOUNTING DETAIL:

Auditor-Controller

Distribution: Auditor-Controller
Public Works Department

AUD60.DOC
(12/97)

wrpm.wpd