Sierra County
Board of Supervisors’
Agenda Transmittal &
Record of Proceedings

MEETING DATE: April 16, 2019
TYPE OF AGENDA ITEM: ☒ Regular ☐ Timed ☐ Consent

DEPARTMENT: Department of Public Works and Transportation
APPROVING PARTY: Tim H. Beals, Director
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Resolution authorizing purchase, payment and installation of two speed feedback signs from Statewide Traffic and Signs in the amount of $9,030.45.

SUPPORTIVE DOCUMENTS ATTACHED: ☐ Memo ☒ Resolution ☐ Agreement ☐ Other

BACKGROUND INFORMATION: This project is a joint City/County installation on Beckwith Street and County Road A-24 as a component of an effort to address vehicular speed concerns in proximity to the elementary school and City Park at Loyalton. Road Department is proposing to front the costs which will be reimbursed from the Federal Apportionment Exchange Funding.

FUNDING SOURCE: FEDERAL APPORTIONMENT EXCHANGE FUNDING
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND: AMOUNT: $9,030.45 N/A

ARE ADDITIONAL PERSONNEL REQUIRED? ☐ Yes, -- -- ☒ No

IS THIS ITEM AlLOCATED IN THE BUDGET? ☒ Yes ☐ No

IS A BUDGET TRANSFER REQUIRED? ☐ Yes ☒ No

SPACE BELOW FOR CLERK’S USE

BOARD ACTION: ☐ Approved ☐ Approved as amended ☐ Adopted ☐ Adopted as amended ☐ Denied ☐ Other ☐ No Action Taken
☐ Set public hearing For: _______________________
☐ Direction to: _______________________
☐ Referred to: _______________________
☐ Continued to: _______________________
☐ Authorization given to: _______________________
Resolution 2019- _____________
Agreement 2019- _____________
Ordinance ________________
Vote:
Ayes: _______________________
Noes: _______________________
Abstain: _______________________
Absent: _______________________
☐ By Consensus

COMMENTS:


CLERK TO THE BOARD ________________________ DATE ________________________
IN THE MATTER OF
AUTHORIZING PURCHASE OF
SPEED FEEDBACK SIGNS

RESOLUTION 2019-___________

WHEREAS, on February 20, 2019 the Sierra County Transportation Commission authorized funding for additional speed feedback signs for the Beckwith Street/County Road A-24 in proximity to the elementary school and city park, and the through the utilization of Federal Apportionment Exchange Program Funding for Highway Safety Projects.

NOW, THEREFORE, BE IT RESOLVED by the Sierra County Board of Supervisors, authorizes the purchase and installation of two radar speed feedback signs for installation in the area described above is hereby approved.

BE IT FURTHER RESOLVED that the Auditor is authorized to make payment upon submittal of payment request for this purchase.

ADOPTED by the Board of Supervisors of the County of Sierra on the 16th day of April, 2019 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

COUNTY OF SIERRA

__________________________________________
PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:  
APPROVED AS TO FORM:

__________________________________________
HEATHER FOSTER  
CLERK OF THE BOARD  

__________________________________________
DAVID PRENTICE  
COUNTY COUNSEL