

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: April 16, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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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 for 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

<p>BOARD ACTION:</p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**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