

**RESOURCE  
MANAGEMENT AGENCY  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One  
PETE VANDER POEL  
District Two  
PHILLIP A. COX  
District Three  
J. STEVEN WORTHLEY  
District Four  
MIKE ENNIS  
District Five

**AGENDA DATE:** December 13, 2011

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010				

**SUBJECT:** Caltrans Program Supplement N056 for the Repowering of 2 Off-Road Construction Engines.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve Program Supplement No. N056 to Administering Agency-State Agreement for Federal-Aid Project No. 06-5946 for the Repowering of 2 Off-Road Construction Engines; and
2. Authorize the Chairman to sign Program Supplement No. N056 on behalf of the County of Tulare.

**SUMMARY:**

This Program Supplement authorizes funding for the Engine Retrofit of 2 Off-Road Construction Engines to meet Tier 3 emissions levels. The funding is provided by Federal Congestion Mitigation and Air Quality Program (CMAQ) funding sources with a required local match from County Road Funds. Once executed by the County and Caltrans, the County can begin requesting reimbursement for the project's construction costs.

The County is the lead agency for the project to Retrofit 2 Off-Road Construction Engines with Tier 3 certified engines. Engine replacement is scheduled to begin in the winter of 2011/2012.

**FISCAL IMPACT/FINANCING:**

The project cost is \$89,000 to retrofit the Off-Road Construction Engines. Funding

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**DATE:** December 13, 2011

for this project will be through Federal Congestion Mitigation and Air Quality Program (CMAQ) and County Road Funds.

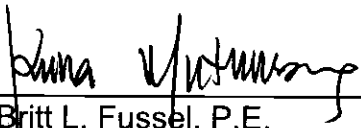
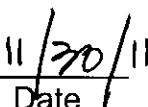
CMAQ funds not to exceed the amount of \$78,000 and County Roads funds not to exceed \$11,000 will be used for this Project. The County funds will cover the non-federal local match required to be eligible for the federal funds. CMAQ projects require a local match of 11.47%. The actual dollar amounts on this Program Supplement have been rounded to the nearest whole number from the required 11.47% required match.

There is no net cost to the County General Fund

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

This project supports Tulare County Strategic Initiative Number 3, Quality of Life, by improving the Air Quality.

**ADMINISTRATIVE SIGN-OFF:**

*for*    
\_\_\_\_\_  
Britt L. Fussel, P.E. Date  
Assistant Director—Public Works  
County Surveyor

BLF:rs

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment A – Program Supplement N056

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF CALTRANS )  
PROGRAM SUPPLEMENT N056 FOR THE ) Resolution No. \_\_\_\_\_  
REPOWERING OF 2 OFF-ROAD ) Agreement No. \_\_\_\_\_  
CONSTRUCTION ENGINES )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE BOARD  
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD DECEMBER 13, 2011, BY  
THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN M. ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved Program Supplement No. N056 to Administering Agency-State Agreement for Federal-Aid Project No. 06-5946 for the Repowering of 2 Off-Road Construction Engines; and
2. Authorized the Chairman to sign Program Supplement No. N056 on behalf of the County of Tulare.