

BEFORE  
THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MADERA  
STATE OF CALIFORNIA

In the Matter of	)	Resolution No.: <u>2022 -</u>
	)	
PUBLIC WORKS DEPARTMENT-	)	A RESOLUTION APPROVING THE
STATE ROUTE 41 EXPANSION	)	ACQUISITION OF RIGHTS OF WAY,
	)	EASEMENTS AND OTHER
	)	PROPERTIES FOR USE WITH THE
	)	STATE ROUTE 41 EXPANSION AND
	)	AUTHORIZING THE CHIEF OF
	)	DEVELOPMENT SERVICES TO
	)	EXECUTE ALL RELATED DOCUMENTS,
	)	AGREEMENTS, LETTERS AND
	)	PERMITS AND APPROVING SPENDING
	)	AUTHORITY FOR THE PROJECT
	)	

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**WHEREAS**, the County of Madera has approved a project titled the State Route 41 Expansion project ("the Project"); and

**WHEREAS**, the Project will result in improvement to SR 41 affecting the area depicted on Exhibit "A;" and

**WHEREAS**, the Project requires that the County secure certain approvals from State and Federal agencies and acquire rights-of-way, easements and other interests in real property that are necessary for the Project and that the County certify to California Department of Transportation (CALTRANS) that all necessary rights-of-way, easements and other interests in property have been acquired; and

**WHEREAS**, the Board has determined to delegate authority to the Chief of Development Services to execute all necessary documents for the Project and to approve the necessary expenditure of funds required for the Project.

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**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of the County of Madera, a political subdivision of the State of California, that:

1. The Chief of Development Services, and his designee, are authorized to execute all agreements, accept all deeds, open and facilitate the close of all escrows, and execute all necessary documents, letters and certificates that are convenient or required to secure State and Federal approvals and to complete the acquisition of rights-of-way, easements and other interests in real property on and for the area shown on Exhibit "A," attached hereto.

2. The Chief of Development Services, and his designee, are authorized to execute all right-of-way certifications as may be required by CALTRANS for the Project.

3. The Chief of Development Services, County Auditor-Controller, and other County officials, and their designees, are authorized to expend all funds that are necessary to secure all State and Federal approvals and to purchase all rights-of-way, easements and other interests in real property necessary for the Project.

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The foregoing Resolution was adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2022,  
by the following vote:

Supervisor Frazier voted: \_\_\_\_\_

Supervisor Rogers voted: \_\_\_\_\_

Supervisor Poythress voted: \_\_\_\_\_

Supervisor Gonzalez voted: \_\_\_\_\_

Supervisor Wheeler voted: \_\_\_\_\_

\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk, Board of Supervisors

Approved as to Legal Form:  
COUNTY COUNSEL

By: **Dale E. Bacigalupi**  
Digitally signed by: Dale E. Bacigalupi  
DN: CN = Dale E. Bacigalupi email = dbacigalupi@lozanosmith.com C = US O = Lozano Smith  
Date: 2022.12.02 10:44:53 -08'00'

## EXHIBIT "A"

### SR 41 Expansion Project

