

**A RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS
IN REGARD TO THE REQUIREMENTS OF THE FEDERAL LANDS ACCESS PROGRAM
FOR THE GOLD LAKE FOREST HIGHWAY REHABILITATION PROJECT**

WHEREAS, the Federal Lands Access Program (FLAP) has issued a Call for Projects in January 2017, for transportation projects accessing Federal Lands in the State of California; and

WHEREAS, the goal of the FLAP is to improve transportation facilities that provide access to, are adjacent to, or are located within Federal Lands; and

WHEREAS, Gold Lake Forest Highway (County Road 519) is located between Graeagle on State Route 89 and Bassets Station on State Route 49 and provides access to Federal Lands; and

WHEREAS, Gold Lake Forest Highway is considered an "economic generator" as this roadway is the primary access to the Lakes Basin Recreation Area, Lakes Basin Snow Mobile Area, six campgrounds, the Pacific Crest Trail and thousands of acres of USFS lands within the Plumas and Tahoe National Forests; and

WHEREAS, this segment of Gold Lake Forest Highway, 7.6 miles in length, is in need of rehabilitation; and

WHEREAS, the accident data, within said segment, over the last 13 years depict 16 accidents with 10 involving injury; and

WHEREAS, this project is consistent with the Plumas County 2010 Regional Transportation Plan and corresponding administrative update; and

WHEREAS, Plumas County Officials are aware that Sierra County Officials intend to submit an application for FLAP funding in regard to the Gold Lake Road, which is located in Sierra County and is connected to the Gold Lake Forest Highway in Plumas County, which is the subject of this Resolution; and

WHEREAS, applicants must meet the requirements outlined in the Implementation Guidance for the FLAP; and

WHEREAS, construction funding for the FLAP program will become available in federal fiscal year 21/22; and

WHEREAS, the FLAP guidelines require that, upon completion of construction, the County assure adequate funds to maintain the proposed project; and

WHEREAS, the County of Plumas will submit an application for the following project with an estimated cost and local match amount:

- Gold Lake Forest Highway Rehabilitation Project:
Total Project Cost: \$3,355,341, including Local Match: \$1,644,720

WHEREAS, County of Plumas staff has coordinated with the staff of the Plumas National Forest, which has indicated that they (PNF) are supportive of this project. Furthermore, County of Sierra staff has coordinated with the staff of the Tahoe National Forest which has indicated they (TNF) are supportive of this project; and

WHEREAS, the Board of Supervisors desires to designate the Director of Public Works/Road Commissioner to be appointed as the County's agent to conduct all negotiations, acquisition of easements as may be necessary, execution of project-related documents and submittal of all project-related documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary to comply with any of the project requirements; and

WHEREAS, the FLAP requires that the County of Plumas enter into a \$10,000 Reimbursable Agreement for project scoping within 15 days of the project short-list notification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County of Plumas, California support the Gold Lake Forest Highway Rehabilitation Project and take the following action:

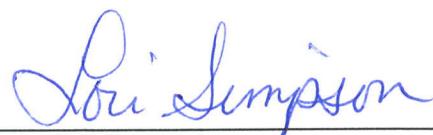
1. Certifies that Plumas County, through its Department of Public Works Department, will provide consistent, sufficient maintenance funding for a period of 20 years or the life of constructed facility, whichever is greater.
2. Commits to submitting the matching funds identified in the application, including the timing of availability.
3. Requests utilization of toll credits in the amount of \$434,220
4. Appoints the Director of Public Works/Road Commissioner as the County's agent to conduct all negotiations, acquisition of easements as may be necessary, to execute and submit all project-related documents including, but not limited to: applications, agreements, payment requests and so on, which may be necessary to comply with any of the project requirements, including but not limited to, the Applicant Project Endorsement Form and the \$10,000 Reimbursable Agreement.
5. Authorizes the Director of Public Works/Road Commissioner to submit an application with the County of Sierra to form a joint project involving the Counties of Plumas and Sierra as well as the Plumas National Forest and the Tahoe National Forest.

The foregoing resolution was duly passed and adopted by the Board of Supervisor of the County of Plumas, State of California, at a regular meeting of said Board on the 9th day of May, 2017, by the following vote:

AYES: Supervisors THRALL, ENGEL, GOSS, SANCHEZ, SIMPSON

NOES: Supervisors NONE

ABSTAIN: Supervisors NONE



Chair, Board of Supervisors

ATTEST:



Clerk of the Board of Supervisors