



RESOLUTION No. 23-89

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

BE IT RESOLVED by the Board of Supervisors of the County of El Dorado that the Chairman of said Board is authorized and directed to sign Program Supplement No. 017 to Local Agency-State Agreement for Federal-Aid Projects No. 03-5935 for Lotus Road Project No. 3074, RS-V401(002), Luneman Road/Gold Hill Road intersection to Granite Creek.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 24th day of January, 19 89, by the following vote of said Board:
Ayes: Supervisors Robert E. Dorr, Patricia R. Lowe, James R. Sweeney, Michael C. Visman, John N. Cefalu

ATTEST
BILLY MITCHELL, County Clerk and ex-officio
Clerk of the Board of Supervisors

Noes: None
Absent: None

By Margaret E. Moody
Deputy Clerk

Robert E. Dorr
Chairman, Board of Supervisors

DATE	COPIES SENT TO
1/24/89	Dept of Transportation Mr. Marking-CALTRANS Auditor/Controller