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**RESOLUTION APPROVING WORK TO BE PERFORMED
BY COUNTY OF SAN DIEGO DEPARTMENT OF PUBLIC
WORKS TO CONDUCT ROAD RATER TESTING ON
ROADWAY PAVEMENTS FOR PROPOSED RESURFACING
PROJECT; STPL-5958 (033) No. 2003-70**

WHEREAS, the County of Imperial will be resurfacing approximately 50 miles of County roads; and

WHEREAS, Caltrans and FHWA requires that the existing pavement condition be evaluated to determine the appropriate overlay thickness;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL AS FOLLOWS:

The Board of Supervisors hereby approves Exhibit "A" submitted by the County of San Diego Department of Public works for Road Rater Testing by the County of San Diego of certain County of Imperial routes to evaluate the condition and determine appropriate resurfacing treatment to be applied to the existing pavements for a proposed County of Imperial roadway resurfacing project.

The work to be performed and Hold Harmless provisions are set forth in Exhibit "A" attached to said letter proposal. The County of Imperial Department of Public Works shall designate the specific road locations to be road rated.

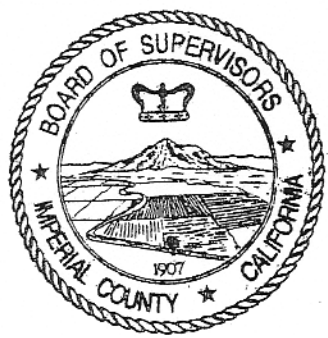
The Public Works Director of the County of Imperial is hereby authorized to execute Exhibit "A" where indicated, signifying approval of the agreement between the parties. It is further authorized that a purchase order in the approximate amount of \$20,000 be issued to the County of San Diego for said work. Actual amount will be based on time and material actually incurred by the County of San Diego.

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The above resolution was offered by Supervisor LEIMGRUBER, seconded by Supervisor CARRILLO, and passed by the affirmative roll call votes of the members of the Board of Supervisors as follows:

CARRILLO, KUIPER, MARUCA, WYATT, LEIMGRUBER

The above Resolution was adopted at a regular meeting of the Board of Supervisors of the County of Imperial, California, on this 22nd day of July, 2003.



ALBERT ESPINOZA Clerk of the Board of Supervisors, County of Imperial