

RESOLUTION NO. DR-2020-03

A RESOLUTION OF THE DILLON ROAD JOINT POWERS AUTHORITY TO ADOPT THE ALIGNMENT STUDY FOR THE DILLON ROAD BRIDGE OVER COACHELLA VALLEY STORMWATER CHANNEL (CVSC) PROJECT, PROJECT # 2019-ST-109 AND SELECT A CONSTRUCTION CENTERLINE AS THE PROPOSED PROJECT FOR FURTHER ANALYSIS.

WHEREAS, the Board of Directors of the Dillon Road Joint Powers Authority (“Board of Directors”) would like to adopt the alignment study for the Dillon Road Bridge over Coachella Valley Stormwater Channel Project (“Project”); and

WHEREAS, there are six (6) billboards within the Project limits and the alignment study evaluated three (3) alternatives for the Project’s centerline;

WHEREAS, the Board of Directors acknowledge that setting the new construction centerline at a 16’ offset toward the northwest side from the existing street centerline is the most sensible solution because it minimizes the overall impacts on the existing billboards and saves Project costs.

WHEREAS, the Board of Directors therefore selects the new construction centerline at a 16’ offset toward the northwest side from the existing street centerline as the proposed Project for the final engineering design and for analysis in the environmental documentation.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Dillon Road Joint Powers Authority, as follows:

SECTION 1. The Board of Directors hereby finds and determines that the foregoing recitals are true and correct, are incorporated herein and by this reference made an operative part hereof.

SECTION 2. The Board of Directors hereby adopts the alignment study and selects the new construction centerline at a 16’ offset toward the northwest side from the existing street centerline as the proposed Project for engineering design and environmental documentation for the Dillon Road bridge over the Coachella Valley Storm Water Channel, Project # 2019-ST-109.

SECTION 3. This Resolution shall take effect immediately upon its adoption by the Board of Directors, and the Clerk of the Dillon Road Joint Powers Authority shall attest to and certify the vote adopting this Resolution.

PASSED, APPROVED and ADOPTED this 30th day of January 2020.

Darrell Mike
Chair

ATTEST:

Andrea J. Carranza, MMC
Secretary of the Authority

APPROVED AS TO FORM:

Carlos Campos
Authority Attorney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. DR-2020-03 was duly adopted by the Board of Directors of the Dillon Road Joint Powers Authority at a regular meeting thereof, held on the 30th day of January 2020, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Secretary of the Authority