



File #: 23-5185, Version: 1

Subject

Adopt Resolution Authorizing the Executive Director of Capital Programs or Designee to Execute Right-of-Way Certifications

Overview

The Orange County Transportation Authority is currently acquiring and managing numerous properties required for the construction and delivery of capital improvement projects. As part of the acquisition and management process, the Orange County Transportation Authority must, by general resolution, authorize certain policies and procedures to implement this process in compliance with federal and state laws. The current Real Property Policies and Procedures Manual, dated August 2022, was approved by the Board of Directors with the adoption of Resolution 2022-052 on August 22, 2022. Staff is now requesting a separate resolution authorizing the Executive Director of Capital Programs or designee to execute right-of-way certifications.

Recommendation

Adopt Resolution No. 2023-061 authorizing the Executive Director of Capital Programs or designee to execute right-of-way certifications.