

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
December 16, 2025

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY APPROVING THE SUBMITTAL OF **COW CAMP ROAD COMPLETION PROJECT** TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM

THE BOARD OF SUPERVISORS OF ORANGE COUNTY HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS THAT:

WHEREAS, the County of Orange (County) desires to implement the transportation improvements listed below; and

WHEREAS, the County has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive M2 "Fair Share" funds; and

WHEREAS, the County's Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways; and

WHEREAS, the County will not use M2 funds to supplant Developer Fees or other commitments;

WHEREAS, the County must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Measure M2 Ordinance eligibility requirement.

WHEREAS, the County will provide a minimum of 25% in matching funds for the Cow Camp Road Completion Project as required by the Orange County Comprehensive Transportation Funding Programs Guidelines; and

WHEREAS, the Orange County Transportation Authority intends to allocate funds for transportation improvement projects, if approved, within the incorporated cities and the County; and

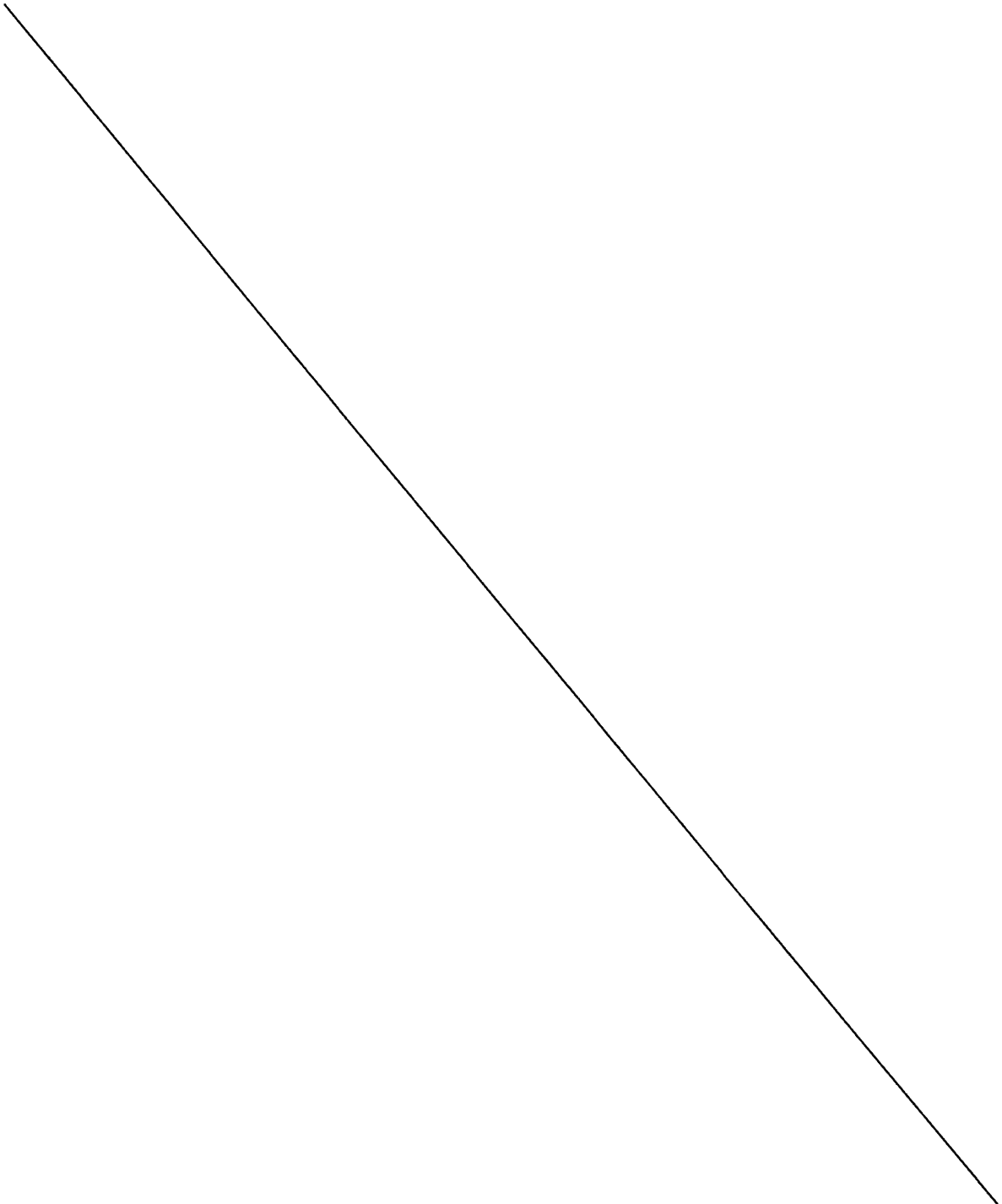
WHEREAS, the County authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors, if necessary; and

WHEREAS, upon acceptance of these grant funds, the County of Orange agrees to execute a cooperative agreement with Rancho Mission Viejo to provide matching funds, implement the project and provide the necessary documents as required by the Orange County Transportation Authority Comprehensive Transportation Funding Program for Cow Camp Road Completion Project.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Orange does hereby:

1. Requests the Orange County Transportation Authority allocate funds in the amounts specified in the County's application to County from the Comprehensive Transportation Funding Programs. Said funds, if approved, shall be matched by funds from County as required and shall be used as supplemental funding to aid the County in the improvement of Cow Camp Road Completion Project.

2. Authorizes the Director of Public Works or designee to sign and submit the application for Cow Camp Road Completion Project.



The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on December 16, 2025, to wit:

AYES: Supervisors: DONALD P. WAGNER, KATRINA FOLEY, JANET NGUYEN
VICENTE SARMIENTO, DOUG CHAFFEE
NOES: Supervisor(s):
EXCUSED: Supervisor(s):
ABSTAINED: Supervisor(s):



CHAIRMAN

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, ROBIN STIELER, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors

IN WITNESS WHEREOF, I have hereto set my hand and seal.



ROBIN STIELER
Clerk of the Board
County of Orange, State of California



Resolution No: 25-140
Agenda Date: 12/16/2025
Item No: 26



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors, Orange County, State of California

Robin Stieler, Clerk of the Board of Supervisors

By: _____
Deputy