

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:
RESOLUTION AUTHORIZING THE CHAIR TO SIGN
AND EXECUTE LOCAL TRANSPORTATION FUNDS
CLAIM FORM WITH ACTC REQUESTING \$201,101.00
TO BE USED FOR 'STREETS AND ROADS' PURPOSES

RESOLUTION NO. 19-132

WHEREAS, Amador County is eligible to receive Local Transportation Funds (LTF) administered through the Amador County Transportation Commission (ACTC); and

WHEREAS, Amador County's annual apportionment of Local Transportation Funds (LTF) may exceed the amount of funds estimated to be available by the County Auditor-Controller; and

WHEREAS, in FY 2015/16, ACTC commissioners approved a formula that allowed all remaining FY 15/16 Local Transportation Fund (LTF) apportionments along with excess FY 14/15 LTF funds to be distributed to Amador County for 'streets and roads' purposes; and

WHEREAS, for current year allocations, actual LTF receipts in FY 18/19 exceeded the auditor estimate by \$81,201.00 and final FY 18/19 LTF revenues resulted in \$201,101.00 available for 'streets and roads' purposes; and

WHEREAS, amount being made available to Amador County, by claim, is \$201,101.00; and

WHEREAS, the ACTC approved allocating \$201,101.00 in LTF to Amador County at the ACTC regular meeting on September 5, 2019.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said board does hereby agree to certify that said LTF will be used for 'streets and roads' purposes; and

MAY IT FURTHER BE RESOLVED by the Board of Supervisors of the County of Amador, State of California that said board does hereby authorize the Chair to sign the ACTC LTF Claim Form requesting \$201,101.00 of LTF from ACTC on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 22nd day of October 2019, by the following vote:

AYES: Brian Oneto, Patrick Crew, Richard Forster, Jeff Brown, Frank Axe
NOES: None
ABSENT: None



Brian Oneto, Chairman, Board of Supervisors

ATTEST:



Deputy

Jennifer Burns, Clerk of the
Board of Supervisors, Amador County, California