

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 REGIONAL
SURFACE TRANSPORTATION CLAIM
FORM WITH ACTC REQUESTING \$365,261
TO BE USED FOR TRANSPORTATION
RELATED PURPOSES

RESOLUTION NO. 18-080

WHEREAS, Amador County is eligible to receive Regional Surface Transportation Program (RSTP) state exchange funds from the State of California administered through the Amador County Transportation Commission (ACTC); and

WHEREAS, Amador County's apportionment of RSTP is subject to AB 1012 'Use it or Lose it' provisions and must be programmed within 3 years of obligation; and

WHEREAS, \$513,007 in RSTP funds have been identified as subject to AB 1012 'Use it or Lose it' provisions and must be programmed by ACTC by June 30, 2019; and

WHEREAS, Amador County must agree to certify RSTP fund use toward transportation-related purposes, pursuant to (attached) eligibility requirements of the RSTP established by California State Statute utilizing Surface Transportation Program Funds that are identified in Section 133 of Title 23 of the United States Code; and

WHEREAS, Amador County establishes separate accounts to deposit and account for state exchange and match payments, RSTP, allocated by the ACTC (using separate and special accounts to facilitate the audit process and provide a mechanism to identify these funds and remaining balances); 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, the ACTC approved allocation of \$513,007 in RSTP funds to Amador County and the incorporated cities, of which Amador County's apportionment is \$365,261.

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 RSTP funds will be used toward RSTP eligible transportation-related 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 RSTP Claim

Form requesting \$365,261 of RSTP funds 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 14th day of August 2018, by the following vote:

AYES: Lynn A. Morgan, Brian Oneto, Patrick Crew, Richard M. Forster, Frank U. Axe

NOES: None

ABSENT: None



Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

JENNIFER BURNS
Clerk of the Board of Supervisors,
Amador County, California



Deputy