

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 \$164,449  
TO BE USED FOR 'STREETS AND  
ROADS' PURPOSES

RESOLUTION NO. 18-120

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 17/18 exceeded the auditor estimate by \$79,149.55 and final FY 17/18 LTF revenues resulted in \$164,449 available for 'streets and roads' purposes; and

WHEREAS, amount being made available to Amador County, by claim, is \$164,449; and

WHEREAS, the ACTC approved allocating \$164,449 in LTF to Amador County at the ACTC regular meeting on October 4, 2018.

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 \$164,449 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 23<sup>rd</sup> day of October 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