

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

IN THE MATTER OF:

RESOLUTION APPROVING THE 2016/2017
REGIONAL SURFACE TRANSPORTATION
PROGRAM (RSTP)/STATE MATCH AND
EXCHANGE FUNDS AGREEMENT WITH
CALTRANS

RESOLUTION NO. 17-068

WHEREAS, every year Caltrans offers each County the opportunity to exchange Regional Surface Transportation Program (RSTP) Federal Funds; and

WHEREAS, Caltrans provides State Matching Funds for transportation related expenditures.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the agreement by and between the County of Amador and the State Department of Transportation (Caltrans) on the terms and conditions contained therein as it relates to 2016/2017 Regional Surface Transportation Program (RSTP)/State Match and Exchange Funds.

BE IT FURTHER RESOLVED that the Chairman of said Board is hereby authorized to sign and execute said agreement 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 27th day of June 2017, by the following vote:

AYES: Richard M. Forster, Lynn A. Morgan, Patrick Crew, Frank U. Axe, Brian Oneto
NOES: None
ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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


Deputy