

BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2014-36

In the Matter of:)
)
FY 2014/15 CALTRANS)
PARTNERSHIP PLANNING)
PLANNING GRANT)
_____)

RESOLUTION OF APPROVAL
SAN JOAQUIN VALLEY
GOODS MOVEMENT
IMPLEMENTATION PLAN
PARTICIPATION COMMITMENT

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above;
and

WHEREAS, Caltrans has been delegated the responsibility for the administration of the grant program, establishing necessary procedures; and

WHEREAS, Caltrans awarded the grant to the San Joaquin Council of Governments of behalf of the eight (8) Valley MPOs;

WHEREAS, said procedures established by Caltrans require a minimum of 20 percent local matching funds which can be in the form of an in-kind staffing contribution (\$75,000 combined from the eight Valley Metropolitan Planning Organizations); and

WHEREAS, all eight MPOs are to share in the accrual of the local match determined by each MPO's proportionate share of the combined eight county population (Appendix A); and

WHEREAS, the eight San Joaquin Valley Metropolitan Planning Organizations routinely share in Valleywide transportation planning and programming activities pursuant to the September 9, 2009 Memorandum of Understanding between the Valley MPOs and the San Joaquin Valley Air Pollution Control District.

NOW, THEREFORE, BE IT RESOLVED that the Fresno Council of Governments:

1. Approves allocating staffing resources to the aforementioned project consistent with the grant requirements and applicable State and Federal law; and
2. Commits allocating said staffing resources on a proportional population share basis beginning in FY 2014-15; or Commits to a cash payment representing the MPO's proportional population share of the local match; or Commits to a combination of both staffing allocation and cash repayment
3. Shall appoint a Fiscal Officer, or designee, to track and monitor said staffing on a monthly basis and provide to San Joaquin COG no later than the 15th of the following month and as required by the grant.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Amarpreet Dhaliwal, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 23rd day of October, 2014.

Signed: _____
Tony Boren, Executive Director