

BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2014-23

ITEM I B

In the Matter of:)
)
MEASURE "C")
ADA/SENIORS/)
PARATRANSIT FARMWORKER)
VANPOOLS, & COG ADMINISTRATIVE/)
PLANNING PROGRAM CLAIM)

RESOLUTION OF APPROVAL
MEASURE "C" FUNDING CLAIM
FOR THE **FRESNO COUNCIL OF**
GOVERNMENTS, 2014-15

WHEREAS, The Fresno County Transportation Authority (Authority) is the administrator of Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 14200, et seq, and

WHEREAS, The Fresno Council of Governments ("claimant") is an eligible claimant of funds for local transportation program pursuant to California Public Utilities Code Section 142257, and

WHEREAS, The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2014-15 of which Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds are available to claimant, and

WHEREAS, Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257, and

WHEREAS, claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's general fund, and

WHEREAS, claimant shall account for the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

WHEREAS, claimant shall complete the reporting requirements no later than November 15, 2013 for the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno Council of Governments hereby adopts the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims and authorizes the Executive Director to sign the Certification and Claim Form.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 31st day of July, 2014.

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 31st day of July, 2014.

Signed: _____
Tony Boren, Executive Director