

**Before the
Fresno Council of Governments
Resolution No. 2014-27**

In the Matter of:

**UPDATING THE MASTER FUND
TRANSFER AGREEMENT**

**RESOLUTION AMENDING THE
MASTER FUND TRANSFER
GOVERNING THE CONSOLIDATED
PLANNING GRANT**

WHEREAS, the Fresno Council of Governments receives State and Federal funds from the State Department of Transportation Division of Transportation Planning.

WHEREAS, the State Department of Transportation Division of Transportation Planning requires execution of a Master Fund Transfer Agreement between the Fresno Council of Governments and the State Department of Transportation Division of Transportation Planning.

NOW, THEREFORE BE IT RESOLVED, that the Fresno Council of Governments **adopts the Master Fund Transfer Agreement between the Fresno Council of Governments and the State Department of Transportation Division of Transportation Planning** and authorizes the Fresno Council of Governments Executive Director to sign the document.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 25th day of September, 2014.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____

ATTEST:

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 25th day of September, 2014.

Signed: _____

Tony Boren, Executive Director