BEFORE THE FRESNO COUNCIL OF GOVERNMENTS

RESOLUTION NO. 2015-26					
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 , 2015-16				
WHEREAS, The Fresno County Transportation Transactions and Use Tax (1/2 cent) Funds collected pursuan as provided by Part 1.6 (commencing with Section 7251) of D Utilities Code Sections 14200, et seq, and					
WHEREAS, The Fresno Council of Governments transportation program pursuant to California Public Utilities C	("claimant") is an eligible claimant of funds for local ode Section 142257, and				
WHEREAS, The Fresno County Transportation Aut Fiscal Year 2015-16 of which Measure "C" ADA/Seniors/Pa Fresno COG Administrative/Planning Program Claims funds a					
WHEREAS, Measure "C" ADA/Seniors/Paratransit, COG Administrative/Planning Program Claims funds are not claimant had previously used for local transportation purpose by California Public Utilities Code Section 142257, and					
WHEREAS, claimant has segregated property tax used to support the Measure "C" ADA/Seniors/Paratransit, Fa Administrative/Planning Program Claims funds so that verificathat the non-substitution of funds shall apply to claimant's gen	ation of non-substitution can be proved through audit or				
WHEREAS, claimant shall account for the Measure Car/Van Pools, and Fresno COG Administrative/Planning Pro Section 142257. Claimant shall maintain current records in ac and shall separately record expenditures for each type of available to the Authority for inspection or audit at any time.	cordance with generally accepted accounting principles,				
WHEREAS, claimant shall complete the reporting r Measure "C" ADA/Seniors/Paratransit, Farmworker V Administrative/Planning Programs.	equirements no later than November 15, 2015 for the an Pools, Car/Van Pools, and Fresno COG				
NOW, THEREFORE, BE IT RESOLVED, that the Measure "C" ADA/Seniors/Paratransit, Farmworker V Administrative/Planning Program Claims and authorizes the Form.					
THE FOREGOING RESOLUTION was passed and 30th day of July, 2015.	I adopted by the Fresno Council of Governments this				
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 30th day of July, 2015.					

Tony Boren, Executive Director

то:	Fresno County Tran	Fresno County Transportation Authority			
FROM:	Fresno County Cou	ncil of G	overnments (Fresno COG	i)	
	0005 T 1 01-1 0 15- 004		Local Agency Name	Codo	93721
	: 2035 Tulare Street, Suite 201			Code:	95721 559.233.4148 EXT 209
	Les Beshears		Email Address: beshea		
	59.233.9645			ars(w)11C	shoedg.org
	cable Funding Program: (Che anal Public Transit Program	ck One) Local) Transportation Program		
□ F	Fresno Area Express	□ S	treet Maintenance		Alternative Transportation Program
	Clovis Transit		DA Compliance		☐ Rail Consolidation Subprogram
	-CRTA		lexible Funding		Environmental Enhancement Program
	PTIS/Transit Consolidation		edestrian/Trails Urban		☐ School Bus Replacement
	ADA/Seniors/Paratransit		edestrian/Trails Rural		☐ Transit Oriented Infrastructure for
	Farmworker Van Pools		icycle Facilities		In-Fill
			nal Transportation Program	m	Administrative/Planning Program
	Car/Van Pools	•	resno Airports	.,	☐ Fresno COG
	New Technology Reserve	LI F	resito Aliports		
2 . The _	Fresno COG		("claimant") is an eligib	le claim	ant of funds for local transportation
	Local Agency Name	: - 1	o Codo Cootion 142257		
	oses pursuant to California Publ				
settin to the (a) (b)	g 0.79% of \$68,589,966 (or \$5 e claimant. On behalf of claimar Monthly payments consistent Compliance with Steps 5 ar programs	41,861) nt, I here with added	for the Subprogram or Cabby request release of the opted percentage, based the Local Agency Handle	ategory funds to on actua	portionment for Fiscal Year 2015-2016 of funds checked above and available oclaimant in accordance with: al receipts Local Agency Pass-Through Funding
4. On b (a) (b) (c)	funds which claimant had prefunds is prohibited by Californ That claimant has segregate support the Subprogram or proved through audit or that that claimant shall account Utilities Code Section 1422	egory of eviously nia Publi ed prope Categor the non- for Subp 257. C les, and	funds checked above ar used for local transportation ic Utilities Code Section 1- erty tax revenues from clar y of funds checked above substitution of funds shall program or Category of claimant shall maintain of shall separately record e	on purpo 42257. aimant's e so that apply to hecked a current r expenditi	other general fund revenues used to exerification of non-substitution can be claimant's entire general fund. above and received pursuant to Public records in accordance with generally ures for each type of eligible purpose. ion or audit at any time.
Tran	nant understands that should sportation Authority will take edures.	d financ immedia	cial or compliance audit ate steps to resolve the	t except e except	tions be found, the Fresno County tions in accordance with its adopted
Auth	orized Signature:				
Title	: 				
Date	<u></u>				
	Formal Action for Approval a	and Suhi	mittal Approved by:		
	i offinal Action for Approval a	aid Jubi	inta i ippiotod bji		
	Fresno County Transportation	on Autho	ority Board Date:		

TO: Fresno County Tran	Fresno County Transportation Authority				
FROM: Fresno County County	ncil of Governments (Fresno COG) Local Agency Name				
Address: 2035 Tulare Street, Suite 201	City: Fresno Zip Code	e: <u>93721</u>			
Contact: Les Beshears	Telephon	e: <u>559.233.4148 EXT 209</u>			
FAX: 559.233.9645	Email Address: beshears@	fresnocog.org			
1. Applicable Funding Program: (Che Regional Public Transit Program	ck One) Local Transportation Program				
☐ Fresno Area Express	☐ Street Maintenance	Alternative Transportation Program			
☐ Clovis Transit	☐ ADA Compliance	□ Rail Consolidation Subprogram			
☐ FCRTA	☐ Flexible Funding	Environmental Enhancement Program			
	☐ Pedestrian/Trails Urban	 School Bus Replacement 			
☐ PTIS/Transit Consolidation	☐ Pedestrian/Trails Rural	Transit Oriented Infrastructure for			
☐ ADA/Seniors/Paratransit		In-Fill			
Farmworker Van Pools	☐ Bicycle Facilities Regional Transportation Program	Administrative/Planning Program			
☑ Car/Van Pools	·	☐ Fresno COG			
□ New Technology Reserve	☐ Fresno Airports				
2. The Fresno COG	("claimant") is an eligible cla	imant of funds for local transportation			
Local Agency Name	t Light - Orde Coeffee 149957				
purposes pursuant to California Publ					
 The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2015-2016 setting 0.58% of \$68,589,966 (or \$397,822) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with: (a) Monthly payments consistent with adopted percentage, based on actual receipts (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding 4. On behalf of claimant, I hereby certify as follows: (a) That the Subprogram or Category of funds checked above 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. 					
 (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund. (c) That claimant shall account for Subprogram or Category of checked above and 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. 					
5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.					
Authorized Signature:					
Title:					
Date:					
Formal Action for Approval and Submittal Approved by:					
	ansportation Authority Board Date:				

TO:		Fresno County Tran	sportation Autho	rity	
FROM	1:	Fresno County Cour		ents (Fresno COG) Local Agency Name	
Addre	ss: 2035 Tula	re Street, Suite 201		Fresno Zip Code:	93721
	ct: Les Besh			Telephone:	559.233.4148 EXT 209
FAX:	<u>559.233.9645</u>	5	Emai	Address: beshears@fre	esnocog.org
Reg	rional Public Tresno Area Clovis Trans FCRTA PTIS/Transi ADA/Senion Farmworker	it t Consolidation s/Paratransit Van Pools	Local Transpor Street Mai ADA Com Flexible Fi Pedestrian Bicycle Fa	intenance pliance unding n/Trails Urban n/Trails Rural ucilities	Alternative Transportation Program ☐ Rail Consolidation Subprogram Environmental Enhancement Progran ☐ School Bus Replacement ☐ Transit Oriented Infrastructure fo In-Fill Administrative/Planning Program
	Car/Van Po	ols ology Reserve	Fresno Air	sportation Program	☐ Fresno COG
purp 3. The	Fresno Cou	Local Agency Name nt to California Public nty Transportation A	c Utilities Code s	Section 142257. pted a Resolution of App	ant of funds for local transportation portionment for Fiscal Year 2015-2016 of funds checked above and available
to tl (a) (b)	he claimant. Monthly p Complian programs	On behalf of claiman eayments consistent ce with Steps 5 and and Other Revenue	t, I hereby reque with adopted pe d 6 of the Loca Program Fundi	est release of the funds to rcentage, based on actua Il Agency Handbooks –	claimant in accordance with:
4. On (a) (b)	That the funds whi funds is p That clair support to proved the That clair Utilities (ch claimant had pre- prohibited by Californ mant has segregated the Subprogram or Corough audit or that the mant shall account for the Code Section 1422!	gory of funds of viously used for ia Public Utilities d property tax ro category of fund ne non-substitution or Subprogram of Claimant	local transportation purpose Code Section 142257. evenues from claimant's s checked above so that on of funds shall apply toor Category of checked ashall maintain current responses.	other general fund revenues used to verification of non-substitution can be claimant's entire general fund. above and received pursuant to Public ecords in accordance with generally
5. Cla	Claimant imant under	shall make such rec stands that should	ords available to financial or c	the Authority for inspect ompliance audit excep	ures for each type of eligible purpose. ion or audit at any time. tions be found, the Fresno County ions in accordance with its adopted
	cedures.	Manority will take I	innociato stope	, to receive the except	and an accordance man he adopted
	horized Signa	ature:			
Title	e:				
Dat	te:				
	Formal A	ction for Approval ar	id Submittal Apr	proved by:	
	FUIIIIAI A	ciioii ioi Appioval ai	ia oubiniliai App	novou by.	
	Freeno C	ounty Transportation	Δuthority Boar	d Date	

TO:	Fresno County Trans	sportation Authority				
FROM:	Fresno County Coun	cil of Governments (Fresno Local Agency				
Address: <u>2035 Tula</u> Contact: <u>Les Besh</u> FAX: <u>559.233.964</u>		City: Fresno Email Address: L	Zip Code: Telephone: <u>5</u>	93721 559.233.4148 EXT 209 snocog.org		
Regional Public Fresno Are. Clovis Tran FCRTA PTIS/Trans ADA/Senion Farmworke Car/Van Po	a Express sit it Consolidation rs/Paratransit r Van Pools	Ck One) Local Transportation Program Street Maintenance ADA Compliance Flexible Funding Pedestrian/Trails Urb. Pedestrian/Trails Rur Bicycle Facilities Regional Transportation P	an al rogram	Alternative Transportation Program Rail Consolidation Subprogram Environmental Enhancement Program School Bus Replacement Transit Oriented Infrastructure for In-Fill Administrative/Planning Program Fresno COG		
	The Fresno COG ("claimant") is an eligible claimant of funds for local transportation Local Agency Name ourposes pursuant to California Public Utilities Code Section 142257.					
setting 0.50% o and available to with: (a) Monthly (b) Compliar	f <u>\$68,589,966</u> (or \$34 the claimant. On beh payments consistent v	42,950) the amount for the half of claimant, I hereby red with adopted percentage, b if 6 of the Local Agency F	Subprogram of Su	ortionment for Fiscal Year 2015-2016 or Category of funds checked above of the funds to claimant in accordance receipts Local Agency Pass-Through Funding		
(a) That the funds wh funds is proved the funds is proved the funds is proved the funds of the f	ich claimant had prevorohibited by Californiamant has segregated the Subprogram or Corrough audit or that the mant shall account fo Code Section 14225 I accounting principles	gory of funds checked aboriously used for local transpara Public Utilities Code Sector property tax revenues from the stategory of funds checked are non-substitution of funds or Subprogram or Category 57. Claimant shall maint	cortation purposition 142257. The commodal control of the control of the control of the cortain current record expenditure.	ng used to substitute for property tax ses. Such substitution of property tax other general fund revenues used to verification of non-substitution can be claimant's entire general fund. bove and received pursuant to Public ecords in accordance with generally res for each type of eligible purpose. on or audit at any time.		
				ons be found, the Fresno County ons in accordance with its adopted		
Authorized Sign Title: Date:	ature:					
	••	d Submittal Approved by: Authority Board Date:				