In the Matter of:

CONSOLIDATED TRANSPORTATION) SERVICE AGENCY OPERATIONS) PROGRAM AND BUDGET: FY 2016-17)

RESOLUTION ADOPTING THE CTSA'S OPERATIONS PROGRAM AND BUDGET FOR THE FRESNO CTSA, AND THE RURAL CTSA, FY 2016-17

WHEREAS, the Fresno Council of Governments (Fresno COG) has separately co-designated the Fresno Economic Opportunities Commission (FEOC) as the Urban CTSA -- with Fresno Area Express, the City of Clovis as the Clovis Consolidated Transportation Services Agency (CTSA) and the FEOC as the Rural CTSA -- with the Fresno County Rural Transit Agency (FCRTA); and

WHEREAS, the FEOC has prepared, under contract, the FY 2016-17 "Operations Program and Budget for the Fresno Urban CTSA and the Rural CTSA"; and

WHEREAS, the document has been prepared in cooperation with the Fresno Area Express, the FEOC and the FCRTA; and

WHEREAS, the document has been prepared in conjunction with the annual performance evaluation process, the biennial Short Range Transit Plans and annual Public Transit Budgets; and

WHEREAS, said documents have been reviewed simultaneously during the review period.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno Council of Governments' Policy Board does hereby adopt the "Operations Program and Budget for the Fresno CTSA, and the Rural CTSA, FY 2016-17".

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 30th day of June, 2016.

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 30th day of June, 2016.

Signed:

Tony Boren, Executive Director