BEFORE THE FRESNO COUNCIL OF GOVERNMENTS RESOLUTION NO. 2016-21

IN THE MATTER OF:

FEDERAL AID EARMARK REPURPOSE PROJECTS

RESOLUTION OF APPROVAL DESIGNATING PROJECTS ELIGIBLE FOR FEDERAL AID EARMARK REPURPOSE

WHEREAS, on March 18, 2016, the Federal Highway Administration (FHWA) issued guidance on the implementation of earmark repurposing provisions of the FY 2016 Consolidated Appropriation Act, along with a list of earmark projects eligible for repurposing and a description of the criteria to determine eligibility for repurposing earmarked projects, and

WHEREAS, the Fresno Council of Governments (FCOG) is the designated Regional Transportation Agency for the Fresno region, and

WHEREAS, FCOG has met and conferred with Caltrans and project sponsors of earmark projects to identify eligible projects that meet the repurposing criteria specified by FHWA, and

WHEREAS, FCOG wishes to repurpose the projects that appear on the list of earmark projects attached.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno Council of Governments submits to Caltrans, the list of projects requested for repurposing.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 28th day of July, 2016.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _

Amarpreet Dhaliwal, Chairman

ATTEST: 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 30^{th} day of June, 2016.

Signed:

Tony Boren, Executive Director