BEFORE THE FRESNO COUNCIL OF GOVERNMENTS RESOLUTION NO. 2017-17

)

In the Matter of:

RESOLUTION ADOPTING THE CTSA'S OPERATIONS

) PROGRAM CONSOLIDATED TRANSPORTATION) SERVICE AGENCY (CTSA) OPERATIONS) PROGRAM AND BUDGET: FY 2017-18) CITY OF CLOVIS)

AND BUDGET FOR THE CLOVIS CTSA, FY 2017-18

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 CTSA and the FEOC as the Rural CTSA -- with the Fresno County Rural Transit Agency; and

WHEREAS, Clovis has prepared, under contract, the FY 2017-18 "Operations Program and Budget for the Clovis CTSA"; and

WHEREAS, the document has been prepared in cooperation with the Clovis Transit's CTSA Roundup and the Fresno Economic Opportunities Commission; and

WHEREAS, the document has been prepared in conjunction with the annual performance evaluation process, the biannual 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 Clovis CTSA, FY 2017-18

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 29th day of June, 2017.

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 29th day of June, 2017.

Signed: __

Tony Boren, Executive Director