

BEFORE THE  
FRESNO COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 2017-13

In the Matter of: )  
 )  
**TRANSPORTATION** )  
**DEVELOPMENT ACT OF 1971** )  
\_\_\_\_\_ )

RESOLUTION OF APPROVAL  
OF A TRANSPORTATION  
FUNDING CLAIM FOR THE  
**FRESNO COUNTY ECONOMIC  
OPPORTUNITIES COMMISSION**  
ACTING AS THE URBAN  
CONSOLIDATED TRANSPORTATION  
SERVICE AGENCY, FISCAL YEAR 2017-18

WHEREAS, the Fresno Council of Governments (Fresno COG) is the administrator of the Local Transportation Fund as provided by Chapter 1400 of the California Statutes of 1971, and the State Transit Assistance Fund as provided by Chapter 161 & 322 of the Statutes of 1979 and 1982, respectively, and

WHEREAS, the Fresno COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Code of Regulations; and

**WHEREAS, the Fresno County Economic Opportunities Commission has submitted a Transportation Funding Claim for fiscal year FY 2017-18; and**

WHEREAS, the Fresno County Economic Opportunities Commission is the specified claimant for the Fresno Metropolitan Area Consolidated Transportation Service Agency as provided for in the Fresno COG adopted (January 29, 1998) Senate Bill 826 Action Plan and Inventory for Fresno County Consolidated Transportation Service Agencies,"

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the Fresno County Economic Opportunities Commission has been reviewed and found to be in conformance with the adopted Regional Transportation Plan.

BE IT FURTHER RESOLVED that the Fresno COG makes the following findings: 1) the proposed community transit service is responding to a transportation need currently not being met in the community of the claimant, 2) that the service shall be integrated with existing transit services, 3) that the claimant has prepared an estimate of revenues, operating costs, and patronage and documented them in its Operations Program, and 4) that the claimant is in compliance with regional performance criteria as set forth in the Fresno COG adopted Senate Bill 826 Action Plan.

**NOW, THEREFORE, BE IT RESOLVED, that the Fresno COG hereby approves the Transportation Funding Claim submitted by the Fresno County Economic Opportunities Commission and allocates monies from the Local Transportation Fund (LTF) in accordance with the attached claim which is hereby made a part of this resolution.**

BE IT FURTHER RESOLVED, that the Auditor-Controller of the County of Fresno cause the approved claim to be paid in the manner and time directed by the Executive Director of the Fresno Council of Governments.

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

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 29th day of June, 2017.

Signed: \_\_\_\_\_  
Tony Boren, Executive Director