BEFORE THE FRESNO COUNCIL OF GOVERNMENTS RESOLUTION NO. 2018-40

IN THE MATTER OF:

TRANSPORTATION DEVELOPMENT ACT OF 1971

RESOLUTION OF APPROVAL OF TRANSPORTATION FUNDING CLAIM FOR THE FRESNO COUNTY ECONOMIC OPPORTUNITIES COMMISSION ACTING AS THE RURAL CONSOLIDATED TRANSPORTATION SERVICE AGENCY, FISCAL YEAR 2018-19

WHEREAS, the Fresno Council of Governments (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 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 Transportation Funding Claim for its 2018-19 fiscal year apportionment.

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Funding Claim submitted by the Fresno County Economic Opportunities Commission has been reviewed and the following findings are hereby made:

- 1. The 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.
- 2. That the COG finds that priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high-priority regional, countywide, or area wide public transportation needs.
- 3. On July 26th, 2018 the COG Board approved Resolution 2018-22 which found that public transportation needs within the County of Fresno and its sphere of influence will be reasonably met in 2018-19.

BE IT FURTHER RESOLVED, that the Fresno Council of Governments hereby approves the Transportation Funding Claim submitted by the Fresno County Economic Opportunities Commission and allocates monies from the Transportation Development Act 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 15th day of November, 2018.

| AYES: | |
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| NOES: | |
| ABSTAIN: | |
| ABSENT: | |
| ATTEST: | Signed:Amarpreet Dhaliwal, Chair |
| 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 dated above. | |
| Signed: Tony Boren, Executive Director | |