BEFORE THE FRESNO COUNTY RURAL TRANSIT AGENCY RESOLUTION NO. 2022-12

In the Matter of.

MEASURE "C" TRANSPORTATION PLANNING CLAIM RESOLUTION OF APPROVAL MEASURE "C" FUNDING CLAIM FOR THE FRESNO COUNTY RURAL TRANSIT AGENCY, FY 2022-23

WHEREAS, The Fresno County Transportation Authority (Authority) is the administrator of Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 14200, et seq, and

WHEREAS, the Fresno County Rural Transit Agency ("claimant") is an eligible claimant of funds for local transportation program pursuant to California Public Utilities Code Section 142257, and

WHEREAS, The Fresno County Transportation Authority has adopted a Resolution of Appointment for Fiscal Year 2022-23, reflecting an estimated revenue setting 3.99% of \$110,345,634 (or \$4,402,791) for the Regional Public Transit Program, Public Transit Agencies – FCRTA sub program funds available to claimant, and

WHEREAS, the Regional Public Transit Program, Public Transit Agencies – FCRTA are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257 and

WHEREAS, claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Regional Public Transit Program, Public Transit Agencies – FCRTA sub program funds so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's general fund, and

WHEREAS, claimant shall account for the Regional Public Transit Program, Public Transit Agencies – FCRTA sub program funds received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

WHEREAS, claimant shall complete the reporting requirements no later than November 15, 2021

for the FCRTA's Measure "C" Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno County Rural Transit Agency hereby adopts the Regional Public Transit Program, Public Transit Agencies – FCRTA sub program funds Claim and authorizes the General Manager to sign the Certification and Claim Form.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Rural Transit Agency this 28th day of July, 2022.

AYES: Coalinga, Firebaugh, Fowler, Huron, Kerman, Kingsburg, Mendota, Parlier, Reedley, San Joaquin, Selma, Fresno County

NOES:

ABSTAIN: None

ABSENT. Ora

Orange Cove, Sanger

Michelle Roman, Chairperson

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Rural Transit Agency duly adopted at a meeting thereof held on the 28th day of July, 2022.

Signed:

Moses Stites, General Manager

MEASURE C EXTENSION LOCAL TRANSPORTATION PASS THROUGH REVENUES CERTIFICATION AND CLAIM FOR FY2022-23

10:	Fresno County Transportation Authority		
FROM:	Fresno County Rural Transit A	gency (FCRTA)	
Address:	2035 Tulare Street, Suite 201	Local Agency Name City: Fresno	Zip Code: <u>93721</u>
Contact:	Moses Stites, General Manage	er Telephone: <u>(559) 233-6789</u>	
FAX: <u>(5</u>	59) 233-9645	Email Address: mstites@fresnocog.org	
Region ☐ F ☐ C ☐ F ☐ P ☐ A ☐ C ☐ N ☐ N 2. The <u>Fr</u>	TIS/Transit Consolidation DA/Seniors/Paratransit armworker Van Pools ar/Van Pools ew Technology Reserve resno County Rural Transit Ac Local Agency Name	Local Transportation Program Street Maintenance ADA Compliance Flexible Funding Pedestrian/Trails Urban Pedestrian/Trails Rural Bicycle Facilities Regional Transportation Program Fresno Alrports Jency - FCRTA ("clalmant") is an eligible part to California Public Utilities Code Se	
setting	3.99% of \$110,345,634 (or \$ ole to the claimant. On behalf Monthly payments consistent w	thority has adopted a Resolution of App 14,402,791) for the Subprogram or Ca of claimant, I hereby request release of hith adopted percentage, based on actua B of the Strategic Implementation Plan tevenue Program Funding	tegory of funds checked above and fithe funds to claimant in accordance
 (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257. (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund. (c) That claimant shall account for Subprogram or Category of funds checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time. 			
5. Claima Transp proced	ortation Authority will take im	financial or compliance audit exception mediate steps to resolve the exception of the excep	ons be found, the Fresno County ons in accordance with its adopted
ATTAC	CHMENT: Formal Action for App	proval and Submittal Approved by:	
Fresno County Transportation Authority Board Date:			
Measure C Extension Strategic Implementation Plan - Appendix D			