



RESOLUTION NO. 2022-179

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, CONCERNING MEASURE C
EXTENSION LOCAL TRANSPORTATION PURPOSES
PASS-THROUGH PROJECTS AND PROGRAM FUNDS
ANNUAL ALLOCATION FOR FISCAL YEAR 2022-2023

WHEREAS, the City of Fresno (the City) is an eligible claimant of funds for local transportation purposes pursuant to California Public Utilities Code Section 142257; and

WHEREAS, the Fresno County Transportation Authority (the Authority) has adopted an Annual Resolution of Allocation for fiscal year 2022-2023, setting the percentages of collected retail transactions and use tax as the portion available to the City for local transportation purposes.

NOW THEREFORE, IT IS RESOLVED by the Council of the City of Fresno as follows:

1. The City hereby submits its Local Transportation Pass-Through Revenues (Measure C Extension) Certification and Claims for fiscal year 2022-2023. The claims will be effective contingent upon the Authority's approval of this Resolution at the Fresno County Transportation Authority Board Meeting on September 15, 2022.

2. The City hereby requests release of funds to the City on a monthly basis as funds are received and in proportion to the adopted percentages for each program and sub-program, which are based on actual receipts.

3. The Council of the City hereby certifies:

Date Adopted: 08/11/2022
Date Approved: 08/11/2022
Effective Date: 08/11/2022



a. That Local Transportation Purpose Funds will not be used to substitute for property tax funds that the City has previously used for local transportation purposes; and

b. That the City has and will segregate property tax revenues from the City's other General Fund revenues used to support local transportation purposes so that verification of non-substitution can be proved through an audit; and

c. That the City shall account for Local Transportation Purpose Funds received pursuant to Public Utilities Code Section 142257 separately from all other funds. The City shall maintain records in accordance with generally accepted accounting principles; and shall separately record expenditures for each type of eligible purpose. The City shall make such records available to the Authority for inspection or audit at any time; and

d. That the City shall complete the prior fiscal year's reporting requirements and claims forms no later than November 15, 2022. Reports not filed with the Authority by November 15, 2022, will result in a stoppage of allocations until a completed report is filed for each program and sub-program.

4. The City understands that should a financial or compliance audit reveal that the City violated any of the requirements set forth in paragraph 3(a), (b), or (c) of this Resolution, the Authority may seek to take immediate steps to resolve the violation in accordance with its adopted procedures.

5. The City hereby requests the Authority to allocate all funds that become available from the Local Transportation Purpose Funds to the City for fiscal year 2022-2023, as identified in the attached claim forms and indicated below, in accordance with



the adopted "Procedures for Administration of Funds for Local Transportation Purposes":

Regional Public Transit Program - Public Transit Agencies	Fresno Area Express (FAX)	\$ 15,117,352
Regional Transportation Program - Airports	Fresno Airports	\$ 1,103,456
Local Transportation Sub Program Allocation - Fresno	Street Maintenance	\$ 7,515,965
Local Transportation Sub Program Allocation - Fresno	ADA Compliance	\$ 263,059
Local Transportation Sub Program Allocation - Fresno	Flexible Funding	\$ 7,252,906
Local Transportation Sub Program Allocation - Fresno	Pedestrian / Trails - Urban	\$ 1,820,552
Local Transportation Sub Program Allocation - Fresno	Bicycle Facilities	\$ 461,020

6. The Assistant City Manager, or his/her designee, is authorized and directed to execute the attached Measure C Extension Certification and Claim Forms for fiscal year 2022-2023, and to take all other actions necessary to effectuate the purpose of this Resolution.

* * * * *



STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, California, at a regular meeting held on the 11th day of August, 2022.

AYES: Soria, Arias, Maxwell, Bredefeld, Esparza
NOES: None
ABSENT: Chavez, Karbassi
ABSTAIN: None

TODD STERMER, CMC
City Clerk

By: [Signature] 8-15-2022
Deputy Date

APPROVED AS TO FORM:
RINA M. GONZALES
Interim City Attorney

BY: [Signature] 8/16/22
Angela M. Karst Date
Deputy City Attorney

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



TO: Fresno County Transportation Authority

FROM: City of Fresno - FAX
Local Agency Name

Address: 2220 G Street, Fresno, CA 93706 **Contact:** Belinda Mcmillan Haener

Telephone: (559) 621-1441 **FAX:** (559) 488-1065 **Email Address:** Belinda.McMillanHaener@fresno.gov

1. Applicable Funding Program: (Check One)

- | | | |
|---|--|--|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input checked="" type="checkbox"/> Fresno Area Express | <input type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> ADA Compliance | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> FCRTA | <input type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| <input type="checkbox"/> Farmworker Van Pools | <input type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Fresno Airports | |

2. The City of Fresno - FAX ("claimant") is an eligible claimant of funds for Regional Public Transit Program purposes pursuant to California Public Utilities Code Section 142257.
Local Agency Name

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2022-2023 setting 13.70% of \$110,345,634 (or \$15,117,352) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
(a) Monthly payments consistent with adopted percentage, based on actual receipts
(b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:
(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. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature:
Title: Assistant City Manager, City of Fresno
Date: 06/23/22

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board on: _____

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



TO: Fresno County Transportation Authority

FROM: City of Fresno - Fresno Airports
Local Agency Name

Address: 4995 E. Clinton Way, Fresno, CA 93727 Contact: Mary Boyajian

Telephone: (559) 621-4517 FAX: _____ Email Address: Mary.Boyajian@fresno.gov

1. Applicable Funding Program: (Check One)

- | | | |
|---|---|--|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> Fresno Area Express | <input type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> ADA Compliance | <input type="checkbox"/> Environmental Enhancement Program |
| <input type="checkbox"/> FCRTA | <input type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| <input type="checkbox"/> Farmworker Van Pools | <input type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input checked="" type="checkbox"/> Fresno Airports | |

2. The City of Fresno-Fresno Airports ("claimant") is an eligible claimant of funds for Regional Transportation Program purposes pursuant to California Public Utilities Code Section 142257.
Local Agency Name
3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2022-2023 setting 1.00% of \$110,345,634 (or \$1,103,456) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
- (a) Monthly payments consistent with adopted percentage, based on actual receipts
 - (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding
4. On behalf of claimant, I hereby certify as follows:
- (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. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____
 Title: Assistant City Manager, City of Fresno
 Date: 06/23/22

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board on: _____

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



TO: Fresno County Transportation Authority

FROM: City of Fresno
Local Agency Name

Address: 2600 Fresno Street, Fresno, CA 93721-3601 **Contact:** Yvonne Diaz

Telephone: (559) 621-8708 **FAX:** _____ **Email Address:** Yvonne.Diaz@fresno.gov

1. Applicable Funding Program: (Check One)

- | | | |
|---|--|--|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> Fresno Area Express | <input checked="" type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> ADA Compliance | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> FCRTA | <input type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| <input type="checkbox"/> Farmworker Van Pools | <input type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Fresno Airports | |

2. The City of Fresno ("claimant") is an eligible claimant of funds for Local Transportation Program purposes pursuant to California Public Utilities Code Section 142257.
Local Agency Name

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2022-2023 setting 44.52% of \$16,882,882 (or \$7,515,965) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (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. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____
Title: Assistant City Manager, City of Fresno
Date: 06/23/22

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board on: _____



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

TO: Fresno County Transportation Authority

FROM: City of Fresno
Local Agency Name

Address: 2600 Fresno Street, Fresno, CA 93721-3601 Contact: Yvonne Diaz

Telephone: (559) 621-8708 FAX: _____ Email Address: Yvonne.Diaz@fresno.gov

1. Applicable Funding Program: (Check One)

- | | | |
|---|--|--|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> Fresno Area Express | <input type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input checked="" type="checkbox"/> ADA Compliance | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> FCRTA | <input type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| <input type="checkbox"/> Farmworker Van Pools | <input type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Fresno Airports | |

2. The City of Fresno ("claimant") is an eligible claimant of funds for Local Transportation Program purposes pursuant to California Public Utilities Code Section 142257.
Local Agency Name
3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2022-2023 setting **44.52%** of \$590,901 (or **\$263,059**) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
- (a) Monthly payments consistent with adopted percentage, based on actual receipts
 - (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding
4. On behalf of claimant, I hereby certify as follows:
- (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. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature:

Title: Assistant City Manager, City of Fresno

Date: 06/23/22

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board on: _____

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



TO: Fresno County Transportation Authority

FROM: City of Fresno
Local Agency Name

Address: 2600 Fresno Street, Fresno, CA 93721-3601 Contact: Yvonne Diaz

Telephone: (559) 621-8708 FAX: _____ Email Address: Yvonne.Diaz@fresno.gov

1. Applicable Funding Program: (Check One)

- | | | |
|---|--|--|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> Fresno Area Express | <input type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> ADA Compliance | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> FCRTA | <input checked="" type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| <input type="checkbox"/> Farmworker Van Pools | <input type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Fresno Airports | |

2. The City of Fresno ("claimant") is an eligible claimant of funds for Local Transportation Program purposes pursuant to California Public Utilities Code Section 142257.
Local Agency Name

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2022-2023 setting **42.73%** of \$16,972,627 (or **\$7,252,906**) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

(a) Monthly payments consistent with adopted percentage, based on actual receipts

(b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

(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. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature:

Title: Assistant City Manager, City of Fresno

Date: 06/23/22

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board on: _____

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



TO: Fresno County Transportation Authority
FROM: City of Fresno
Address: 2600 Fresno Street, Fresno, CA 93721-3601
Telephone: (559) 621-8708 FAX: Email Address: Yvonne.Diaz@fresno.gov

1. Applicable Funding Program: (Check One)

- Regional Public Transit Program
Local Transportation Program
Alternative Transportation Program
Environmental Enhancement Program
Administrative/Planning Program

2. The City of Fresno ("claimant") is an eligible claimant of funds for Local Transportation Program purposes pursuant to California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2022-2023 setting 76.74% of \$2,372,431 (or \$1,820,552) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
(a) Monthly payments consistent with adopted percentage, based on actual receipts
(b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) - Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:
(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. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: [Signature]
Title: Assistant City Manager, City of Fresno
Date: 06/23/22

ATTACHMENT: Evidence of Formal Action for Approval and Submittal
Approved by: Fresno County Transportation Authority Board on:

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



TO: Fresno County Transportation Authority

FROM: City of Fresno
Local Agency Name

Address: 2600 Fresno Street, Fresno, CA 93721-3601 **Contact:** Yvonne Diaz

Telephone: (559) 621-8708 **FAX:** _____ **Email Address:** Yvonne.Diaz@fresno.gov

1. Applicable Funding Program: (Check One)

- | | | |
|---|--|--|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> Fresno Area Express | <input type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> ADA Compliance | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> FCRTA | <input type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| <input type="checkbox"/> Farmworker Van Pools | <input checked="" type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Fresno Airports | |

2. The **City of Fresno** ("claimant") is an eligible claimant of funds for Local Transportation Program purposes pursuant to California Public Utilities Code Section 142257.
Local Agency Name

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2022-2023 setting **53.74%** of **\$857,892** (or **\$461,020**) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (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. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____
 Title: Assistant City Manager, City of Fresno
 Date: 06/23/22

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board on: _____



**BEFORE THE
FRESNO COUNTY TRANSPORTATION AUTHORITY BOARD
RESOLUTION NO 2022-06**

In the Matter of:)	
FRESNO COUNTY TRANSPORTATION)	RETAIL TRANSACTIONS AND USE
IMPROVEMENT ACT)	TAX FUNDS FOR EXTENSION
CALIFORNIA PUBLIC UTILITIES)	LOCAL TRANSPORTATION
<u>CODE SECTION 142257</u>)	PURPOSES PASS-THROUGH
)	PROJECTS AND PROGRAMS FOR
)	<u>FY 2022-23</u>

WHEREAS, the Fresno County Transportation Authority is the administrator of the 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 142000, et seq.,

WHEREAS, California Public Utilities Code Section 142257 provides that the 2006 Measure C Extension Expenditure Plan, which was approved prior to and provided the basis for the ballot measure considered by the voters at the November 7, 2006, election, shall specify the amount and the formula by which the retail transactions and use tax shall be allocated to each participating jurisdiction for Measure C Extension Program and Project Funds Local Transportation Purposes determined to be priority projects by local governments to which funds are allocated, and

WHEREAS, the 2006 Measure C Extension Expenditure Plan creates a number of transportation programs to be funded by participating jurisdictions with Measure C funds passed through from the Authority to the jurisdiction submitting eligible project claims, and

WHEREAS, these various programs have differing requirements, exemptions, and formulas for calculating pass-through funding levels, and

WHEREAS, the programs and subprograms identified below are eligible for pass-through funding,

Regional Public Transit Program

Public Transit Agencies
Public Transportation Infrastructure Study (PTIS)
ADA/Seniors/Paratransit
Ag-worker/Car/Van Pools

Local Transportation Program

Local Allocation
Pedestrian/Trails
Bicycle Facilities



Regional Transportation Program
Fresno Airports

Administration/Planning Program
Council of Fresno County Governments

and

WHEREAS, the program requirements and exemptions for these programs may change from time to time as local jurisdiction population changes or mandated programs are satisfied, and

WHEREAS, in an effort to fully explain the various program provisions, the Authority, together with the Fresno Council of Governments, created and will update as needed the Measure C Extension Strategic Implementation Plan which among other things discusses each pass-through program in detail and provides the basis for calculating pass-through funding levels for each program in the 2022-23 fiscal year, and

WHEREAS, the Authority procedures for administration of funds for local transportation purposes as identified in the Measure C Extension Administrative Code calls for an annual Resolution of Apportionment to determine the percentage and amount of funds to be available within the forthcoming fiscal year, and

WHEREAS, the attached schedule of apportionment for FY 2022-23 is based upon the Measure C Extension Strategic Implementation Plan.

NOW THEREFORE, BE IT RESOLVED that the Fresno County Transportation Authority hereby approves the attached schedule of apportionment for FY 2022-23 as indicated in the Measure C Extension Strategic Implementation Plan, which schedule is hereby made a part of this resolution, and approves the allocations, to be distributed as they are received and in accordance with claims submitted by eligible claimants.

BE IT FURTHER RESOLVED that the Fresno County Auditor-Controller/Treasurer-Tax Collector cause the revised Resolution of Apportionment to be paid in the manner and time directed by the Executive Director of the Fresno County Transportation Authority.



THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Transportation Authority Board this 8th day of June 2022.


AYES: Mendes, Ashbeck, Beltran, Brandau, Castro, Sihota, Soria

NOES: ()

ABSTAIN: ()


ABSENT: Dyer

VACANT: ()

SIGNED: 
Ernest "Buddy" Mendes, Chairman
Fresno County Transportation Authority

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Transportation Authority duly adopted at a regular meeting thereof held on June 8, 2022.

SIGNED: 
Mike Leonardo, Executive Director
Fresno County Transportation Authority

/dd/reso/PassThru-Allocation-2022-06



**Table 1
Measure C Sales Tax Revenue
2022/23**

Approved by the FCTA Board 06/08/22

Sales Tax Estimate	\$111,132,338
Program Services and Supplies	\$786,704
Net Distributed Sales Tax Estimate	\$110,345,634

Funding Allocation Programs	Percent	Allocation
Regional Public Transit Program		
Public Transit Agencies		
Fresno Area Express (FAX)	13.70%	15,117,352
Clovis Transit	1.97%	2,173,808
Fresno County Rural Transit Agency (FCRTA)	3.99%	4,402,791
Public Transportation Infrastructure Study (PTIS)	0.29%	320,002
ADA / Seniors / Paratransit	0.79%	871,731
Farmworker / Car / Van Pools		
Farmworker Van Pools	0.58%	640,005
Car/Van Pools	0.58%	640,005
New Technology Reserve	2.10%	2,317,258
Local Transportation Program		
Local Allocation	30.60%	33,765,764
Pedestrian/Trails		
Urban (Fresno/Clovis)	2.15%	2,372,431
Rural	0.95%	1,048,284
Bicycle Facilities	0.90%	993,111
Regional Transportation Program		
Urban	14.70%	16,220,808
Rural	14.70%	16,220,808
Airports	1.00%	1,103,456
Alternative Transportation Program		
Grade Separation	6.00%	6,620,738
Environmental Enhancement		
School Bus Replacement	2.30%	2,537,950
Transit Oriented Infrastructure for In-Fill	1.20%	1,324,148
Administration/Planning Program		
Fresno County Transportation Authority (FCTA)	1.00%	1,103,456
Fresno Council of Governments (FCOG)	0.50%	551,728
Total	100.00%	110,345,634



**RESOLUTION OF ALLOCATION 2022-06
LOCAL TRANSPORTATION SUB PROGRAM FY2022-2023 ALLOCATIONS**

**Table 2
FRESNO COUNTY TRANSPORTATION AUTHORITY
MEASURE C FUND APPORTIONMENT
Local Allocation Sub Program
FY2022/23**

6/8/2022 Approved by FCTA Board

	Street Maintenance	ADA Compliance	Flexible Funding	Ped/Trails Urban	Ped/Trails Rural	Bicycle Facilities	Total
Clovis	1,759,765	61,592	1,698,173	414,117	0	105,577	4,039,223
Coalinga	286,642	10,032	351,041	0	0	0	647,715
Firebaugh	185,210	6,482	216,295	0	0	0	407,987
Fowler	152,307	5,331	177,273	0	0	0	334,910
Fresno	7,515,965	263,059	7,252,906	1,820,552	0	461,020	17,313,501
Huron	133,507	4,673	155,353	0	0	0	293,532
Kerman	279,538	9,784	341,537	0	0	0	630,859
Kingsburg	229,014	8,015	275,352	0	0	0	512,380
Mendota	213,419	7,470	259,111	0	0	0	480,000
Orange Cove	179,571	6,285	214,168	0	0	0	400,023
Parlier	241,864	8,465	295,440	0	0	0	545,769
Reedley	395,637	13,847	489,628	0	0	0	899,111
San Joaquin	101,073	3,538	113,288	0	0	0	217,898
Sanger	416,913	14,592	402,321	0	91,072	22,656	947,554
Selma	391,992	13,720	484,292	0	0	0	890,003
County of Fresno	4,400,470	154,016	4,246,454	137,762	411,785	268,639	9,619,125
TOTAL	16,882,882	590,901	16,972,627	2,372,431	502,857	657,892	38,179,590



**RESOLUTION OF ALLOCATION 2022-06
LOCAL TRANSPORTATION PROGRAM SUB PROGRAM FY2022-2023 CALCULATIONS**

**Table 3
FRESNO COUNTY TRANSPORTATION AUTHORITY
MEASURE C FUND APPORTIONMENT CALCULATIONS
Local Allocation Sub Program
FY2022/23 6/8/2022 Approved by the FCTA Board**

	Population	75%	25%	Percent	Percent	Road Miles	2022	2020	Formula Above		Local Allocation Program	Street Maint. 50% of Local Allocation Program	Total Allocable to Program	Redistribute		Redistribute		ADA Compliance	48.25% of Local Alloc Flexible Funding				Total
									Minimum	Program				Ped/Trails	Bic.Fac.	Ped/Trails	Bic.Fac.		Urban	Rural	Bicycle Facilities	Total	
Clows	123,665	394.8	0.09178114	0.014591477	10.63%	100,000	3,419,629	3,519,529	3,519,529	1,789,765	4,039,223	0	0	61,952	1,698,173	414,117	0	105,577	4,039,223				
Coalinga	17,277	50.1	0.012813762	0.001900153	1.47%	100,000	473,284	573,284	573,284	286,642	647,715	59,818	14,613	10,032	351,041	0	0	0	647,715				
Firebaugh	8,439	56.7	0.006268919	0.002148148	0.84%	100,000	270,420	370,420	370,420	185,210	407,987	29,218	8,349	6,482	216,295	0	0	0	407,987				
Fowler	6,926	32.3	0.005136778	0.001224425	0.64%	100,000	204,613	304,613	304,613	152,307	334,910	23,980	6,317	5,331	177,273	0	0	0	334,910				
Fresno	543,660	1,608.8	0.403214083	0.061003976	46.42%	100,000	14,931,929	15,031,929	15,031,929	7,515,965	17,313,501	0	0	263,059	7,252,906	1,820,552	0	461,020	17,313,501				
Huron	6,170	16.3	0.004576079	0.000616194	0.52%	100,000	167,013	267,013	267,013	133,507	293,532	21,362	5,157	4,673	155,353	0	0	0	293,532				
Kerman	16,639	50.9	0.012340579	0.001931626	1.43%	100,000	459,076	559,076	559,076	279,538	630,859	57,609	14,174	9,784	341,537	0	0	0	630,859				
Kingsburg	12,506	48.9	0.009275274	0.001855408	1.11%	100,000	358,027	458,027	458,027	229,014	512,380	43,299	11,054	8,015	275,352	0	0	0	512,380				
Mendota	12,440	24.7	0.009226324	0.000934719	1.02%	100,000	326,838	426,838	426,838	213,419	480,000	43,071	10,091	7,470	259,111	0	0	0	480,000				
Orange Cove	9,497	26.7	0.007043601	0.001177784	0.81%	100,000	259,141	359,141	359,141	179,571	400,023	32,881	8,001	6,285	214,168	0	0	0	400,023				
Parlier	14,497	31.1	0.010751931	0.001177784	1.19%	100,000	383,728	483,728	483,728	241,864	545,769	50,193	11,848	8,465	295,440	0	0	0	545,769				
Reedley	24,982	78.1	0.016528298	0.002962661	2.15%	100,000	691,273	791,273	791,273	395,637	899,111	86,495	21,343	13,847	489,628	0	0	0	899,111				
San Joaquin	3,639	12.6	0.002698922	0.00047665	0.32%	100,000	102,145	202,145	202,145	101,073	217,898	12,599	3,154	3,538	113,288	0	0	0	217,898				
Sanger	26,304	87.2	0.01950978	0.003305076	2.28%	100,000	733,826	833,826	833,826	416,913	947,554	0	0	14,592	402,321	0	0	0	947,554				
Selma	24,522	81.2	0.018197131	0.003077779	2.13%	100,000	683,983	783,983	783,983	391,992	890,003	84,902	21,148	13,720	484,292	0	0	0	890,003				
County of Fresno	160,074	4,002.7	0.118721427	0.151781692	27.05%	100,000	8,700,939	8,800,939	8,800,939	4,400,470	9,619,125	0	0	154,016	4,246,454	137,762	411,785	268,639	9,619,125				
TOTAL	1,011,237	6,592.9	0.750000	0.250000	100.00%	1,600,000	32,165,764	33,765,764	33,765,764	16,882,882	38,179,590	545,427	135,219	590,901	16,972,627	2,372,431	502,857	857,892	38,179,590				