

**BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2024-04**

In the Matter of:)	RESOLUTION
AMENDING OVERALL WORK PROGRAM)	THE OVERALL WORK
AND LINE-ITEM BUDGET ITEM)	PROGRAM AND LINE
)	BUDGET FOR FISCAL YEAR
_____)	2023-24

WHEREAS; the Fresno Council of Governments (Fresno COG) has been designated the Regional Transportation Planning Agency (RTPA) for Fresno County by the Secretary of the Business and Transportation Agency pursuant to Section 29532 of the California Code of Regulations (as amended by AB 402, 1977); and acting as the Metropolitan Planning Agency (MPO) (Federal Highway Act of 1974 and the Urban Mass Transportation Administration Act of 1964 as amended pursuant to the joint regulations - Code of Federal Regulations, Title 23, Part 450; Title 49, Part 613); and

WHEREAS; the Fresno COG is required by Federal and State funding agencies to prepare and submit an Overall Work Program pursuant to the Department of Transportation, Intermodal Planning Group Region IX Guidelines for Metropolitan Planning Organizations; and

WHEREAS; the Fresno COG adopted the 2023-24 Overall Work Program and budget on April 27, 2023; and

WHEREAS; Fresno COG staff has proposed amendment to the 2023-24 Overall Work Program and budget.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno COG adopts the FY 2023-24 Overall Work Program and Line-Item Budget amendment no. 3.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 25th day of January 2024.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Alma Beltran, 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 thereof held on the 25th day of January 2024.

Signed: _____
Robert Phipps, Interim Executive Director