

BEFORE THE  
FRESNO COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 2024-35

IN THE MATTER OF:  
THE MASTER FUND TRANSFER  
AGREEMENT (MFTA)

RESOLUTION OF APPROVAL OF  
AUTHORIZING THE EXECUTION  
OF THE MASTER FUND  
TRANSFER AGREEMENT (MFTA)  
FOR THE PERIOD OF  
JANUARY 1, 2025, TO  
DECEMBER 31, 2034,

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WHEREAS, Fresno Council of Governments has been designated by the State of California as the Fresno Council of Governments for the Fresno County; and

WHEREAS, Fresno Council of Governments receives federal and state funding administered by the California Department of Transportation, Office of Regional and Community Planning; and

WHEREAS, the California Department of Transportation, Office of Regional and Community Planning, which administers the funds detailed in the MFTA, requires the execution of a Master Fund Transfer Agreement authorized by a resolution from the governing board of a local or regional agency; and

WHEREAS, Fresno Council of Governments is an eligible recipient of federal, state, and local funding; and

WHEREAS, the Executive Director is authorized to enter into contracts for grants awarded from federal, state, and local funding; and

WHEREAS, Fresno Council of Governments intends to delegate the authority to execute any agreements and amendments to the Executive Director;

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF DIRECTORS OF THE FRESNO COUNCIL OF GOVERNMENTS HEREBY:

1. Authorizes the Executive Director or their designee to execute the Master Fund Transfer Agreement (MFTA) with the California Department of Transportation;
2. Agrees to comply with all conditions and requirements outlined in the MFTA, as well as applicable statutes, regulations, and guidelines for all state and federal funds administered by the California Department of Transportation, Office of Regional and Community Planning;
3. Authorizes the Executive Director or their designee to undertake any further actions necessary to implement the MFTA, including executing amendments and other documents requiring the signature of an official representative of [NAME AGENCY].

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 24<sup>th</sup> day of October 2024.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

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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 dated above.

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Signed: Robert Phipps, Interim Executive Director