

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. _____

Adopt Resolution to:

- a. Approve a Master Agreement between the Transportation Agency for Monterey County and the County of Monterey for Regional Surface Transportation Program Exchange Funds for County projects; and
- b. Authorize the Director of Public Works, or his designee, to act as the agent for the County to execute documents to secure these funds from the Transportation Agency for Monterey County.

WHEREAS, as authorized by section 182.6(g) of the Streets and Highways Code, the Transportation Agency for Monterey County (TAMC) has entered into a separate agreement with the State of California, through the Department of Transportation (Caltrans), to assign a defined portion of its annual Regional Surface Transportation Program (RSTP) apportionment to Caltrans in exchange for State funds for specified fiscal year(s); and

WHEREAS, the TAMC agrees to allocate these State funds paid by Caltrans under the Federal Apportionment Exchange Program only for projects as authorized under sections 133(b) and 133(c) of Title 23, United States Code and Article XIX of the California State Constitution; and

WHEREAS, TAMC is authorized to use these exchanged funds (hereinafter RSTP Exchange Funds) to assist local agencies to promote projects which otherwise qualify for RSTP funds; and

WHEREAS, the TAMC Board of Directors has approved the allocation of funds in the attached **Exhibit A**; and

WHEREAS, the County agrees to use the funds only for the RSTP Exchange project(s) described, as approved by the TAMC Board of Directors, for the amounts awarded for each project; and

WHEREAS, it is contemplated by TAMC and the County that the amount of funding and the projects designated may change from time to time as set forth below; and

WHEREAS, the County has established a separate fund for the Federal Apportionment Exchange Program; and

WHEREAS, the projects and the amounts allocated therefore, may be amended from time to time without changing the rest of the Agreement, by means of approval by the TAMC Board of Directors.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of the County of Monterey does hereby:

1. Approve a Master Agreement between the Transportation Agency for Monterey County and the County of Monterey for Regional Surface Transportation Program Exchange Funds for County projects; and

2. Authorize the Director of Public Works, or his designee, to act as the agent for the County to execute documents to secure these funds from the Transportation Agency for Monterey County.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this 3rd day of June 2014, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book____, for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy

Exhibit A

Transportation Agency for Monterey County (TAMC)
Regional Surface Transportation Program (RSTP)

County of Monterey						
Agency	TAMC Board Approval Date	Fund Expiration Date	Type	Project	Budget	Balance Outstanding
County	3/26/2014	3/26/2017	Fair Share	2014 Fair Share Reserve	\$ 1,329,667	\$ 1,329,667
County	1/22/2014	1/22/2017	Transportation for Livable Communities (TLC)	Rico Street Sidewalk Improvements Project	\$ 100,000	\$ 100,000
					\$ 1,429,667	\$ 1,429,667