

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

RESOLUTION NO. _____

Adopt a Resolution to:

- a. Approve a 3-year Master Agreement between the)
Transportation Agency for Monterey County and the)
County of Monterey for Regional Surface Transportation)
Program (RSTP) Exchange Funds, Transportation)
Development Act 2% (TDA 2%) funds, and Regional)
Development Impact Fee (RDIF) funds for County projects,)
for a term retroactive from March 22, 2017 to March 21,)
2020; and)
- b. Authorize the Resource Management Agency Director to)
execute documents to secure these funds from the)
Transportation Agency for Monterey County.)

WHEREAS, the Transportation Agency for Monterey County (TAMC) is the state-designated Regional Transportation Agency for Monterey County; and

WHEREAS, as authorized by section 182.6(g) of the Street and Highways Code, 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, TAMC is authorized to use these exchange funds (hereinafter RSTP Exchange Funds) to assist local agencies to promote projects which otherwise qualify for RSTP funds; and

WHEREAS, as authorized by Chapter 2, Title 21, Rule 6640 of the Transportation Development Act, one of the duties of TAMC is to administer the provisions of the Transportation Development Act in apportioning Local Transportation Funds (LTF) for the Transportation Development Act 2% (TDA 2%) program for bicycle and pedestrian projects pursuant to Article 3 of that law, and to the cities, Monterey County, and Monterey-Salinas Transit; and

WHEREAS, as authorized by the Joint Powers Agreement for the Monterey County Regional Development Impact Fee Agency, TAMC is designated to administer and allocate regional development impact fee revenues (RDIF) to projects identified in the approved Strategic Expenditure Plan; and

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

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

WHEREAS, the previous Master Agreement was for March 26, 2014 to March 25, 2017, and the term of this agreement is retroactive from March 22, 2017 to March 21, 2020.

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Monterey, State of California, that said Board:

1. Approves a 3-year Master Agreement between the Transportation Agency for Monterey County and the County of Monterey for Regional Surface Transportation Program (RSTP) Exchange Funds, Transportation Development Act 2% (TDA 2%) funds, and Regional Development Impact Fee (RDIF) funds for County projects, for a term retroactive from March 22, 2017 to March 21, 2020; and
2. Authorizes the Resource Management Agency Director to execute documents to secure these funds from the Transportation Agency for Monterey County.

PASSED AND ADOPTED on this _____ day of _____, 2018, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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: _____

Valerie Ralph
Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy