

No. 618-20

**Resolution of the  
Tuolumne County Transportation Council**  
Amending the Overall Work Program for Fiscal Year 2019/20

- Whereas,** as the Regional Transportation Planning Agency for Tuolumne County, the Tuolumne County Transportation Council (TCTC) is required to prepare and submit to the State annual overall work programs; and
- Whereas,** the primary purpose of the Tuolumne County Transportation Council’s annual Overall Work Program (OWP) is to establish proper use of various Federal and State funds on transportation programs and projects consistent with the Council’s priorities; and
- Whereas,** reallocate funds to address the concerns of the of the Mid-Year review as needed; and
- Whereas,** reallocate funds to cover indirect/administrative costs with a 10% De Minimis across all funding sources in the OWP; and
- Whereas,** Reduce RPA funding and the funding of various grant programs to cover the 10% De Minimis overpayment from previous invoicing.
- Whereas,** the TCTC desires to amend the OWP to address the above items.

**Now, therefore, be it resolved** that the Tuolumne County Transportation Council hereby amends the Fiscal Year 2019/20 OWP, as identified in Budget Summary – Amendment No. 1, Exhibit B of the OWP, to:

1. Reallocate staff time to address the needs of Work Elements based on the Mid-Year review as needed.
2. Redistribute this revenue to various projects; and
3. Reduce RPA funding and the funding of various grant programs to cover the 10% De Minimis overpayment from previous invoicing.

**Passed and Adopted** by the Tuolumne County Transportation Council, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTC held on the 11<sup>th</sup> day of March 2020 by the following vote:

**Ayes:**

**Noes:**

**Absent:**

**Attest:**

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Michael Ayala, Chair

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Darin Grossi, Executive Director