

No. 570-17

**Resolution of the
Tuolumne County Transportation Council**
Allocating RSTP Exchange Funds to the City of Sonora Projects

Whereas, on June 14, 2017, the Tuolumne County Transportation Council announced that a total of \$141,507 in Regional Surface Transportation Program (RSTP) Exchange Reserve Funds will be available for allocation to projects in Fiscal Year 2017/18; and

Whereas, Upon Completion of the TCTC final budget an increase of \$190,118 to TCTC fund balance was realized. The increase in fund balance, along with the elimination of the RSTP Exchange swap with the County, an additional \$40,000 of RSTP Exchange funds were freed up to cover both the City's and the County's request for projects.

Whereas, on July 19, 2017, the Executive Director received a Request for a \$40,000 Allocation of RSTP Exchange from the City of Sonora to assist in funding the Overlay of Mono Way from just east of Restano Way.

Whereas, therefore TCTC will allocate \$40,000 for the City of Sonora's FY17/18 request for the Overlay of Mono Way from east Restano Way. The project cost is estimated as \$220,000 including a \$20,000 contingency and will be added to the Mono Greenley intersection project scheduled to be completed by October 2017.

Whereas, the Mono Way Overlay project is eligible for the TCTC's RSTP Exchange Reserve Funding by meeting thecriteria; and

Now, therefore, be it resolved that the Tuolumne County Transportation Council does hereby allocate \$40,000 from their RSTP Exchange Funds Reserves to the City of Sonora to cover part of the cost of the Overlay of Mono Way from east of Restano Way.

Be it further resolved that the Tuolumne County Transportation Council makes this allocation on the condition that the City of Sonora complies with the requirements for the use of RSTP Exchange funds.

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 9th day of August 2017 by the following vote:

Ayes:

Noes:

Absent:

Attest:

Michael Ayala, Chair

Darin Grossi, Executive Director