

No. 611-19

**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,** after the adoption of the Fiscal Year 2019/20 OWP, final year end expenditures resulted in changes to the revenue figures to included carryover in the FY20 OWP; and

**Whereas,** reallocate funds to cover indirect/administrative costs with a 10% De Minimis across all funding sources in the OWP; and

**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. 2, Exhibit B of the OWP, to:

1. Revise various revenue balances to reflect carryover; and
2. Redistribute this revenue to various projects; and
3. Adjustments to cover the indirect costs with across the board 10% De Minimis

**Be it also resolved** that the TCTC Executive Director is hereby authorized to sign and execute OWP Agreement No. OWP-TTUO-020A to revise the RPA, and various grant carryover amounts.

**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 13<sup>th</sup> day of November 2019 by the following vote:

**Ayes:**

**Noes:**

**Absent:**

**Attest:**

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Michael Ayala, Chair

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Darin Grossi, Executive Director