

No. 571-17

**Resolution of the  
Tuolumne County Transportation Council**

Allocating RSTP Exchange Funds to the County Community Resources Agency for Eligible Projects of the RSTP Exchange Program, as approved by the TCTC Executive Director

- 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,** on June 14, 2017, the Executive Director received a Request for Allocation of RSTP Exchange Reserves from the County Community Resources Agency for these funds; and
- Whereas,** the County's Request for Allocation included \$141,507 of the available RSTP funds allocated to cover projects in accordance with section 133 of Title 23 of the United States Code for projects as listed in the fiscal year 17/18 budget, such projects to include, but not limit to, construction of a new bridge on location on a federal –aid highway, capital and operating costs for traffic monitoring, management, and control facilities and programs, and control of noxious weeds and aquatic noxious weeds and establishment of native species in accordance to Section 329, leaving a zero balance in available funds; and

**Now, therefore, be it resolved** that the Tuolumne County Transportation Council does hereby allocate \$141,507 from their RSTP Exchange Funds Reserves to the County Community Resources Agency to eligible projects of the RSTP Exchange Program as approved by the TCTC Executive Director.

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

**Be it further resolved** that this funding allocation incorporates the terms and conditions included in Master Funding Agreement No. MFA-CO-1 between the County of Tuolumne and TCTC.

**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 9<sup>th</sup> day of August 2017 by the following vote:

**Ayes:**

**Noes:**

**Absent:**

**Attest:**

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Michael Ayala, Chair

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Darin Grossi, Executive Director