

No. 562-17

Resolution of the Tuolumne County Transportation Council

Authorizing the Executive Director to Execute Agreements with the California Department of Transportation for the SR 49 from Jamestown to Columbia Complete Streets Corridor Plan

Whereas, the Tuolumne County Transportation Council is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

Whereas, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs; and

Whereas, the Tuolumne County Transportation Council wishes to delegate authorization to execute these agreements and any amendments thereto;

Now, Therefore, Be It Resolved that the Tuolumne County Transportation Council hereby authorizes the Executive Director, or designee, to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

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 10th day of May 2017 by the following vote:

Ayes:

Noes:

Absent:

Attest:

Michael Ayala, Chair

Darin Grossi, Executive Director