A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BENITOAUTHORIZING THE FILING OF A CLAIM WITH THE SAN BENITO

COUNTY COUNCIL OF GOVERNMENTS, ACTING AS THE REGIONAL TRANSPORTATION PLANNING AGENCY, FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2014/2015.

WHEREAS, the Transportation Development Act (TDA), as amended (California Public Utilities Code commencing with Section 99200 et seq.) provides for the allocation of funds from the Local Transportation Fund by Regional Transportation Planning Agencies, for the use by eligible claimants for various transportation purposes; and

WHEREAS, the Council of San Benito County Governments is the Regional Transportation Planning Agency in and for the County of San Benito; and

WHEREAS, pursuant to the provisions of the TDA, as amended and pursuant to the applicable rules and regulations thereunder (Title 21, Division 3, Chapter 2 (commencing with section 6600) of the California Code of Regulations) a prospective claimant wishing to receive an allocation from the Local Transportation Fund shall file its claim with the Council of San Benito County Governments.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Benito, CA is authorized to execute and file an appropriate claim pursuant to the terms of the Transportation Development Act, as amended and pursuant to applicable rules and regulations promulgated thereunder, together with all necessary supporting documents, with the Council of San Benito County Governments for an allocation of TDA funds in Fiscal Year 2014/2015.

BE IT FURTHER RESOLVED that the authorized claim includes \$231,000.00 for transportation planning and administration purposes.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Council of San Benito County Governments in conjunction with the filings of the claims.

PASSED and APPROVED BY THE BOARD OF SUPERVISORS ON THIS 22<sup>ND</sup> DAY OF JUNE, 2016.

AYES:			
NAYES:			
ABSTENTIONS:			
ABSENT:			

Supervisor Robert Rivas, Board Chairman					
ATTEST:					
Louie Valdez, Clerk of the Board of Supervisors					
APPROVED AS TO FORM:					
Barbara Thompson, Assistant County Counsel					