



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Authorize Tahoe Transportation District to Utilize Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account Funds Provided to the County of El Dorado by the State of California Department of Transportation, Division of Mass Transportation for Transit Improvements

WHEREAS, the County of El Dorado (County) is eligible to receive Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds from the State of California Department of Transportation, Division of Mass Transportation;

WHEREAS, on July 28, 2010 County withdrew from the Participation Agreement to Implement A Coordinated Transit System at South Lake Tahoe (Participation Agreement), and notified the Tahoe Transportation District (TTD) of its desire to identify an effective arrangement with TTD to provide transit services for County's constituents in the unincorporated area of the South Lake Tahoe region; and

WHEREAS, on November 1, 2010 TTD commenced serving transit services within the South Lake Tahoe region inclusive of the unincorporated area of the County, pursuant to TTD's authority under Article IX of the Tahoe Regional Planning Compact;

WHEREAS, the Tahoe Regional Planning Agency (TRPA) has received PTMISEA funds in the amount of \$3,627 for fiscal year 2009-2010, \$16,024 for fiscal year 2010-2011 and \$2,851 for fiscal year 2014-2015; and

WHEREAS, future PTMISEA allocations are estimated to be \$5,700 annually, contingent upon project application;

NOW, THEREFORE, BE IT RESOLVED that TTD is authorized to utilize PTMISEA funds received for fiscal years 2009-2010 through 2014-2015 in the amount of \$22,502 and future funds estimated at \$5,700 annually, until termination of program, for the sole purpose of implementing transit improvement projects. TRPA is hereby authorized to release said funds plus accrued interest to TTD.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors