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**Councilmembers Representing City of Placerville**

Patty Borelli, Vice Chair

Mark Acuna

Carl Hagen

Kathryn Mathews, Executive Director

**Supervisors Representing El Dorado County**

John Knight, Chair

Ray Nutting

Jack Sweeney

## RESOLUTION 10/11.17

### RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION FISCAL YEAR 2009/10 ALLOCATION AND APPORTIONMENT OF RURAL REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDS (RSTP)

**WHEREAS**, pursuant to California Government Code, Title 7.91, Section 67950, the El Dorado County Transportation Commission (EDCTC) was created as a local planning agency to provide regional transportation planning for the area of El Dorado County, exclusive of the Lake Tahoe Basin; and

**WHEREAS**, California Government Code Section 29532.1(g), identifies EDCTC as the designated regional transportation planning agency for El Dorado County, exclusive of the Lake Tahoe Basin; and is responsible for the planning, allocating and/or programming of funds; and

**WHEREAS**, it is the responsibility of the El Dorado County Transportation Commission, in accordance with Caltrans Local Assistance Program Guidance, as the Regional Transportation Planning Agency (RTPA) receiving an apportionment of Rural RSTP funding, to distribute the funds through a competitive or non-competitive method; and

**WHEREAS**, EDCTC's policy is to distribute Rural RSTP funds, which are currently available and on a going forward basis, based on a non-competitive method via formulaic distribution; and

**NOW THEREFORE, BE IT RESOLVED**, that the El Dorado County Transportation Commission make the following apportionment and allocations based on an available Rural RSTP fund balance of \$1,484,571:

1. To the El Dorado County Transportation Commission for planning and programming in the amount of \$148,457.
2. To the City of Placerville or El Dorado County Department of Transportation for the project of the El Dorado Trail Culvert Replacement project in the amount of \$400,000. (*Lead agency will be determined at a later date.*)
3. To the City of Placerville for eligible Rural RSTP use in the amount of \$200,000.
4. To the El Dorado County Department of Transportation for Rural RSTP use in the amount of \$736,114.

**BE IT FURTHER RESOLVED**, that the claimants are to be notified by the El Dorado County Transportation Commission of action on their apportionment and allocation.


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**PASSED AND ADOPTED**, by the El Dorado County Transportation Commission at their regular meeting on February 3, 2011 by the following vote:

AYES: Acuna, Borelli, Briggs, Hagen, Knight, Nutting, Sweeney  
NOES: None  
ABSTAIN: None  
ABSENT: None

  
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Patty Borelli, Chairperson

Attest:  
  
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Joni G. Rice, Secretary to the Commission