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Councilmembers Representing City of Placerville: Patty Borelli, Carl Hagen, Wendy Thomas

Supervisors Representing El Dorado County: Ron Briggs, Ron Mikulaco, Norma Santiago, Brian Veerkamp

Resolution 14/15.06

RESOLUTION OF THE EL DORADO COUNTY TRANSPORTATION COMMISSION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AGREEMENTS WITH CALTRANS FOR RECEIPT OF STATE AND FEDERAL FUNDS

WHEREAS, pursuant to California Government Code, Title 7.95, 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, the Master Fund Transfer Agreement (MFTA) provides the underlying contractual agreement that allows the California Department of Transportation (Caltrans) to transfer state and federal funds to EDCTC; and

WHEREAS, Caltrans desires to update the provisions of the MFTA, last executed by EDCTC on November 17, 2004.

NOW THEREFORE, BE IT RESOLVED,

- 1. The Executive Director is hereby authorized to sign Master Fund Transfer Agreement (Contract No. 74A0787) with Caltrans for the receipt of state and federal funds.
2. The Executive Director is hereby authorized to sign amendments and other agreements with state or federal agencies as may be necessary for the receipt of state or federal funds, consistent with EDCTC's adopted Annual Overall Work Program and Budget or other EDCTC actions.

PASSED AND ADOPTED, by the El Dorado County Transportation Commission at their regular meeting on October 2, 2014 by the following vote:

AYES: Borelli, Briggs, Hagen, Mikulaco, Thomas, Veerkamp
NOES: None
ABSTAIN: None
ABSENT: Santiago

Attest:

[Signature of Ron Briggs]
Ron Briggs, Chairperson

[Signature of Joni G. Rice]
Joni G. Rice, Secretary to the Commission