

RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO CLAIM \$435,574 OF TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS

WHEREAS, the Board of Supervisors established the Local Transportation Fund in the county treasury in accordance with Article 11 (commencing with Section 29530) of Chapter 2 of Division 3 of Title 3 of the Government Code; and

WHEREAS, the Tahoe Regional Planning Agency (TRPA) is designated the transportation planning agency for the Tahoe Basin; and

WHEREAS, the TRPA allocated \$302,158 of TDA, Article 4, Local Transportation Funds (LTF) and \$133,416 of TDA, State Transit Assistance (STA) Funds for F.Y. 2007/2008 to El Dorado County for use in the unincorporated area of the Tahoe Basin; and

WHEREAS, the Department of Transportation intends to use the TDA, LTF and STA funds to finance the operations of the South Lake Tahoe Transit Program;

NOW, THEREFORE, BE IT RESOLVED, that the El Dorado County Department of Transportation is authorized to file claims for the 2007/2008 TDA, LTF and STA funds for the purpose of financing operations in the South Lake Tahoe Transit Program to TRPA, the transportation planning agency for the Tahoe Basin.

PASSED AND ADOPTED by the Board of	Supervisors of the County	y of El Dorado at a
regular meeting of said Board, held on the	day of	, 2008,
by the following vote of said Board:		
•	Ayes:	
ATTEST		
Cindy L. Keck	Noes:	
Clerk of the Board of Supervisors	Absent:	
Ву		
Deputy Clerk	Chairman, Board of Supervisors	
CERTIFY THAT:		
THE FOREGOING INSTRUMENT IS A CORRECT CO	PY OF THE ORIGINAL ON FIL	E IN THIS OFFICE.
DATE		
ATTEST: Cindy L. Keck, Clerk of the Board of Supe	rvisors of the County of El De	orado, State of California
Ву		
Deputy Clerk		