

RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO CLAIM \$297,094 OF TRANSPORTATION DEVELOPMENT ACT (TDA) LOCAL TRANSPORTATION FUNDS (LTF)

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 \$237,124 of TDA, Article 4, Local Transportation funds (LTF) for F.Y. 2003/2004, \$242,650 LTF for F.Y. 2004/2005, \$268,662 LTF for F.Y. 2005/2006 and \$344,127 LTF for F.Y. 2006/2007 to El Dorado County for the unincorporated area of the Tahoe Basin; and

WHEREAS, DOT claimed \$185,825 LTF funds in 2003/2004, \$260,175 in 2004/2005, \$268,662 in 2005/2006, and \$80,807 in 2006/2007, and is now requesting to claim the balance of LTF in the amount of \$297,094 held in the county treasury; and

WHEREAS, the Department of Transportation intends to use the TDA, LTF funds to finance operations of the South Lake Tahoe Transit Program for FY 2007/2008;

NOW, THEREFORE, BE IT RESOLVED, that the El Dorado County Department of Transportation is authorized to file claims for the TDA LTF 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 of El Dorado at a		
regular meeting of said Board, held on the	day of, 2007,		
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		
I CERTIFY THAT:			
THE FOREGOING INSTRUMENT IS A CORRECT CO	PY OF THE ORIGINAL ON FILE IN THIS OFFICE.		
DATE			
ATTEST: Cindy L. Keck, Clerk of the Board of Super	visors of the County of El Dorado, State of Californ		
Ву			
Denuty Clerk			



RESOLUTION NO.___

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO CLAIM \$30,770 OF TRANSPORTATION DEVELOPMENT ACT (TDA) STATE TRANSIT ASSISTANCE FUNDS (STA)

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 \$40,497 of TDA State Transit Assistance funds (STA) for F.Y. 2003/2004, \$46,723 STA for F.Y. 2004/2005, \$82,304 STA for F.Y. 2005/2006, and \$263,626 STA for F.Y. 2006/2007 to El Dorado County for the unincorporated area of the Tahoe Basin; and

WHEREAS, DOT claimed \$38,512 STA funds in 2003/2004, \$39,272 in 2004/2005, \$60,970 in 2005/2006, and \$263,626 in 2006/2007 and is now requesting to claim the balance of STA in the amount of \$30,770 held in the county treasury; and

WHEREAS, the Department of Transportation intends to use the TDA, STA funds to finance operations of the South Lake Tahoe Transit Program for FY 2007/2008;

NOW, THEREFORE, BE IT RESOLVED, that the El Dorado County Department of Transportation is authorized to file claims for the TDA, 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 Cou	inty of El Dorado at a		
regular meeting of said Board, held on the	day of	, 2007,		
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			
I CERTIFY THAT:				
THE FOREGOING INSTRUMENT IS A CORRECT CO	PY OF THE ORIGINAL ON	FILE IN THIS OFFICE.		
DATE				
ATTEST: Cindy L. Keck, Clerk of the Board of Supe	ervisors of the County of E	l Dorado, State of Californ		
Ву				
Deputy Clerk				