



RESOLUTION NO. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING THE DEPARTMENT
OF TRANSPORTATION TO CLAIM \$413,268 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 has estimated the TDA, Article 4, Local Transportation Funds (LTF) allocation to be \$270,638 and the TDA State Transit Assistance (STA) Funds allocation to be \$142,630 for F.Y. 2008/2009 for the El Dorado County 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 totaling \$413,268 for the 2008/2009 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 of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 2009, by the following vote of said Board:

Ayes:

ATTEST
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Noes:
Absent:

By _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____

ATTEST: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
Deputy Clerk