

RESOLUTION NO. 2015-____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MERCED, CALIFORNIA,
AUTHORIZING THE CITY MANAGER TO
FILE THE REGIONAL SURFACE
TRANSPORTATION PROGRAM (RSTP)
EXCHANGE FUNDS CLAIM FOR FISCAL
YEAR 2014-2015**

WHEREAS, the Merced County Association of Governments (“MCAG”) and the California Department of Transportation (“Caltrans”) have entered into an agreement to exchange unobligated balances of federally funded Regional Surface Transportation Program (“RSTP”) funds with non-federal State Highway Account funds; and

WHEREAS, the allocations of RSTP exchange funds to each jurisdiction have been calculated by population for Fiscal Year 2014-2015; and

WHEREAS, the City of Merced has additional RSTP exchange funds to claim in the amount of \$852,894.00 for Fiscal Year 2014-2015; and

WHEREAS, payment of the additional RSTP exchange fund claim will be subject to all conditions specified in the Agreement between MCAG and Caltrans; and

WHEREAS, a special gas tax street improvement fund account to receive the RSTP exchange funds has been established; and

WHEREAS, it is deemed in the best interest of the City of Merced that the City Manager be authorized to sign the RSTP exchange fund claim for Fiscal Year 2014-2015 and to submit said claim to MCAG for processing.

NOW, THEREFORE, be it resolved that the City Manager is authorized and directed to sign and file the above described RSTP exchange fund claim on behalf of the City of Merced for the amount of \$852,894.00.

PASSED AND ADOPTED by the City Council of the City of Merced
at a regular meeting held on the _____ day of _____ 2015 by the
following called vote:

AYES: Council Members:

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

APPROVED:

Mayor

ATTEST:
JOHN M. BRAMBLE, CITY CLERK

BY: _____
Assistant/Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:

He. Agui 7/9/15
City Attorney Date