

RESOLUTION NO. 2024-_____

**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 2023/2024**

WHEREAS, the Merced County Association of Governments (“MCAG”) and the California Department of Transportation (“Caltrans”) have entered into a Standard Agreement contract to exchange unobligated balances of federal 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 2023-2024; and,

WHEREAS, the City of Merced has RSTP Exchange Program Funds to claim in the amount of \$1,268,872.00 for Fiscal Year 2023-2024; and,

WHEREAS, payment of the 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 Program 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 FY 23/24 RSTP Exchange Program Fund claim form for Fiscal Year 2023-2024 and to submit said claim form 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 Program Fund claim on behalf of the City of Merced for the amount of \$1,268,872.00.

PASSED AND ADOPTED by the City Council of the City of Merced
at a regular meeting held on the _____ day of _____ 2024 by
the following called vote:

AYES: Council Members:

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

APPROVED:

Mayor

ATTEST:
SCOTT MCBRIDE, CITY CLERK

BY: _____
Assistant/Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:

Graig Cornwell 7/15/2024
City Attorney Date