RESOLUTION 2022/06-16-01

RESOLUTION OF THE MERCED COUNTY ASSOCIATION OF GOVERNMENTS APPROVING THE DISTRIBUTION OF REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) STATE EXCHANGE FUNDS FOR FISCAL YEAR 2021/22

WHEREAS, The Merced County Association of Governments (MCAG) and the California State 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 (State Only funds); and

	WHEREAS, MCAG has all	located the FY 2021/22 RST	TP State Exchange funds by
formul	a pursuant to the apportionme	ent distribution to be adopte	d by the MCAG Governing
Board (on; a	nd	

WHEREAS, the FY 2021/22 RSTP State Exchange Apportionment Distribution amounts claimed by MCAG member jurisdictions are:

1.	The City of Atwater	\$ 374,582
2.	The City of Dos Palos	\$ 67,712
3.	The City of Gustine	\$ 71,395
4.	The City of Livingston	\$ 170,975
5.	The City of Los Banos	\$ 535,984
6.	The City of Merced	\$ 1,050,517
7.	The County of Merced	 <u>899,580</u>
	TOTAL	\$ 3,170,745

and

WHEREAS, the Cities of Atwater, Dos Palos, Gustine, Livingston, Los Banos, Merced, and the County of Merced included in this resolution wish to claim their FY 2021/22 RSTP Estimate Exchange apportionments as soon as MCAG and Caltrans are able to fully-execute a standard agreement contract and MCAG receives the funds;

THEREFORE, BE IT RESOLVED that MCAG, after consideration of information adopts the following findings:

- 1. Each entity's proposed expenditures are in conformity with the current Regional Transportation Plan (RTP) document; and
- 2. Each entity has submitted an adopted local resolution and approved RSTP Exchange claim form before they will receive any distribution of RSTP exchange funds; and
- 3. Each entity's proposed expenditures are in accordance with the terms and RSTP project eligibility requirements of the approved claim form.