

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 allocated the FY 2021/22 RSTP State Exchange funds by formula pursuant to the apportionment distribution to be adopted by the MCAG Governing Board on _____; and

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. <u>The County of Merced</u>	<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.