

RESOLUTION 2024/05-23-01**RESOLUTION OF THE MERCED COUNTY ASSOCIATION OF GOVERNMENTS
APPROVING THE DISTRIBUTION OF REGIONAL SURFACE TRANSPORTATION
PROGRAM (RSTP) STATE EXCHANGE FUNDS FOR FISCAL YEAR 2023/24**

WHEREAS, the Merced County Association of Governments (MCAG) is the designated Metropolitan Planning Organization (MPO) for Merced County; and

WHEREAS, the RSTP estimated amount available to the County of Merced and MCAG for the 2023/2024 fiscal year is \$4,365,550; and

WHEREAS, RSTP funds in the amount of \$526,686 are apportioned directly from the State of California to the County of Merced for the 2023/2024 fiscal year, leaving \$3,838,864 available for exchange to all local jurisdictions; and

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 federal Surface Transportation Block Grant (STBG) Program funds, previously known as RSTP funds, with non-federal State Highway Account funds; and

WHEREAS, each claimant's proposed expenditures shall be in conformity with the current Regional Transportation Plan (RTP) and STBG Program eligibility requirements; and

WHEREAS, each claimant shall submit an adopted resolution and approved RSTP Exchange claim form before they will receive any distribution of RSTP exchange funds.

NOW, THEREFORE BE IT RESOLVED that the MCAG Governing Board approves the distribution of 2023/2024 RSTP apportionments for exchange as follows:

1. The City of Atwater	\$ 444,743
2. The City of Dos Palos	\$ 79,981
3. The City of Gustine	\$ 84,753
4. The City of Livingston	\$ 202,349
5. The City of Los Banos	\$ 652,215
6. The City of Merced	\$ 1,268,872
7. <u>The County of Merced</u>	<u>\$ 1,105,951</u>
TOTAL	\$ 3,838,864

BE IT FURTHER RESOLVED that the RSTP State Exchange apportionment amounts shown above shall be made in singular payments to the member agencies once the funds are distributed to MCAG by the State Controller's Office.

The foregoing Resolution was adopted upon the motion of Member Director Smith, seconded by Member Director Samra, at a regular meeting on the 23rd day of May 2024, by the following vote:

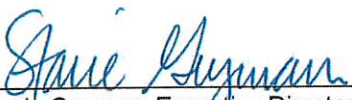
AYES: Directors Espinosa, Smith, McDaniel, Samra, Nagy, Nelson, Pareira, Silveira, Pedrozo

NOES: None

ABSTAIN: None

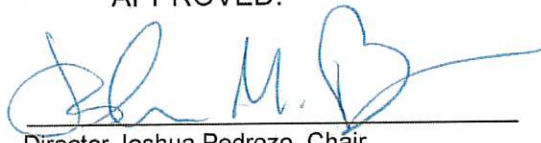
ABSENT: Directors Hogue, Llanez

ATTEST:



Stacie Guzman, Executive Director
Merced County Association of Governments

APPROVED:



Director Joshua Pedrozo, Chair
Merced County Association of Governments