

RESOLUTION 2025/05-22-01**RESOLUTION OF THE MERCED COUNTY ASSOCIATION OF GOVERNMENTS
APPROVING THE DISTRIBUTION OF REGIONAL SURFACE TRANSPORTATION
PROGRAM (RSTP) STATE EXCHANGE FUNDS FOR FISCAL YEAR 2024/25**

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 2024/2025 fiscal year is \$4,480,254; 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 2024/2025 fiscal year, leaving \$3,953,568 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 2024/2025 RSTP apportionments for exchange as follows:

1. The City of Atwater	\$ 454,400
2. The City of Dos Palos	\$ 81,674
3. The City of Gustine	\$ 86,517
4. The City of Livingston	\$ 207,213
5. The City of Los Banos	\$ 668,065
6. The City of Merced	\$ 1,318,873
7. <u>The County of Merced</u>	<u>\$ 1,136,826</u>
TOTAL	\$ 3,953,568

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 Director Samra, seconded by Director Nagy, at a regular meeting on the 22nd day of May 2025, by the following vote:

AYES: Directors Cale, Reed, Nagy, Samra, McDaniel, Silveira

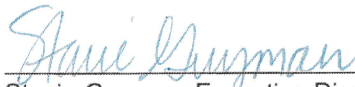
NOES: None

ABSTAIN: None

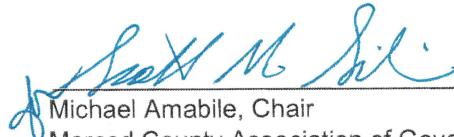
ABSENT: Directors Amabile, Serratto, Pacheco, Pedrozo, Pareira

ATTEST:

APPROVED:



Stacie Guzman, Executive Director
Merced County Association of Governments



Michael Amabile, Chair
Merced County Association of Governments

Certification

I, Joy Young duly appointed and
(Name)
Board Clerk of the MCAG Governing Board
(Title) (Governing Body)

Do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the MCAG Governing Board of the County of Merced on the
(Governing Body) (Name of Applicant)

22nd day of May, 20 25

Board Clerk / Administrative Assistant II
(Official Position)

Joy Young
(Signature)

5/22/2025
(Date)