RESOLUTION NO. 2025-____

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 2024-2025

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;

WHEREAS, the allocations of RSTP exchange funds to each jurisdiction have been calculated by population for Fiscal Year 2024-2025;

WHEREAS, the City of Merced has RSTP Exchange Program Funds to claim in the amount of \$1,318,873.00 for Fiscal Year 2024-2025;

WHEREAS, payment of the RSTP Exchange fund claim will be subject to all conditions specified in the Agreement between MCAG and Caltrans;

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 24/25 RSTP Exchange Program Fund claim for Fiscal Year 2024-2025 and to submit said claim to MCAG for processing.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCED DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1. That the foregoing recitals are true and correct.

SECTION 2. That the City Manager is authorized and directed to sign and file the above described RSTP Exchange Fund claim on behalf of the City of Merced for \$1,318,873.00

PASSED at a regular mee following called	eting held on the	y the City Council o day of	of the City of Merced 2025 by the	
AYES:	Council M	Council Members:		
NOES:	Council M	Council Members:		
ABSENT	: Council M	Council Members:		
ABSTAIN	N: Council M	Council Members:		
		APPROVED: MATTHEW SERI	RATO, MAYOR	
		Mayor		
ATTEST: D. SCOTT MCB	BRIDE, CITY CLER	K		
BY:Assistant/I	Deputy City Clerk			
(SEAL)	1 y say cross			
APPROVED AS CRAIG J. CORN	TO FORM: WELL, CITY ATTO	ORNEY		
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Date