



Legislation Details (With Text)

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Type:	Consent Item	Status:	Passed		
File created:	4/26/2018	In control:	City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency		
On agenda:	5/21/2018	Final action:	5/21/2018		
Title:	SUBJECT: Master Recipient Funding Agreement with Merced County Association of Governments to Receive Measure V Funds for Fiscal Years 2018/2019 and 2019/2020				
	REPORT IN BRIEF Consider authorizing a Master Recipient Funding Agreement with Merced County Association of Governments to receive Measure V funds for two consecutive fiscal years.				
	RECOMMENDATION City Council - Adopt a motion approving the Master Recipient Funding Agreement with Merced County Association of Governments; and, authorizing the City Manager or Assistant City Manager to execute the necessary documents.				

Sponsors:

Indexes:

Code sections:

Attachments: 1. Master Recipient Funding Agreement

Date	Ver.	Action By	Action	Result
5/21/2018	1	City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency	approved	Pass

Report Prepared by: Ken Elwin, PE, Director of Public Works

SUBJECT: Master Recipient Funding Agreement with Merced County Association of Governments to Receive Measure V Funds for Fiscal Years 2018/2019 and 2019/2020

REPORT IN BRIEF

Consider authorizing a Master Recipient Funding Agreement with Merced County Association of Governments to receive Measure V funds for two consecutive fiscal years.

RECOMMENDATION

City Council - Adopt a motion approving the Master Recipient Funding Agreement with Merced County Association of Governments; and, authorizing the City Manager or Assistant City Manager to execute the necessary documents.

ALTERNATIVES

1. Approve as recommended by Staff; or

2. Deny; or,
3. Refer to Staff for further evaluation.

AUTHORITY

Charter of the City of Merced, Section 200.

CITY COUNCIL PRIORITIES

Addresses Council's priority of improving local roads, sidewalks, and traffic.

DISCUSSION

On November 8, 2016, the voters of Merced County approved "Measure V", a one-half cent sales transaction and use tax to supplement transportation roads and alternative transportation project funding. The Measure V transportation sales tax will be in place for 30 years, expiring on March 31, 2047. The Merced County Association of Governments (MCAG) will administer the apportionment of sales tax funds to the County, six Cities and the agreed upon regional areas within Merced County. In order to allow the City of Merced to receive regular apportionments of Measure V funding, the City Council must adopt the attached Master Recipient Funding Agreement.

The Master Recipient Funding Agreement outlines how funds will be apportioned locally, what the local funds can be used for, and the responsibilities of MCAG and the City in programming funds for projects. One-half of the total Measure V funding will be allocated to each jurisdiction through three methods: an annual base allocation and proportional shares of population and approved road miles. The remaining funds will be allocated to regional projects, with a minimum annual amount allocated to transit projects and to the administration of the measure. This agreement is a two-year term. It is the goal of MCAG to achieve a longer-term administration agreement with local jurisdictions to administer Measure V funding moving forward.

The City will receive two separate allocations on a monthly basis, supplemental funding to augment roads projects and funds for alternative transportation projects. It is estimated that for FY 18/19 the supplemental fund will receive \$1,243,569 and the alternative transportation fund will receive \$310,892 for a total of \$1,554,461.

HISTORY AND PAST ACTIONS

On July 17, 2017, City Council approved the Master Recipient Funding Agreement with MCAG for receipt of Fiscal Year 2017/2018 Measure V Funds.

IMPACT ON CITY RESOURCES

Two separate funds have been established to receive and administer Measure V funding. Funds will be allocated to the Streets Department and specific projects once identified and approved by the City Council.

ATTACHMENTS

1. Master Recipient Funding Agreement