15-1884 1 BEFORE THE BOARD OF SUPERVISORS 2 OF THE COUNTY OF FRESNO 3 STATE OF CALIFORNIA 4 5 PROJECT DELIVERY SCHEDULES FOR FEDERAL) TRANSPORTATION PROJECT SELECTION FEDERAL TRANSPORTATION ACT: MAP-21 6 7 8 WHERAS, AB 1012 has been enacted into State Law, in part to provide for the "timely 9 use" of State and Federal funding; and 10 WHEREAS, the County of Fresno (County) is able to apply for and receive Federal and 11 State funding under the Federal Transportation Act; and 12 WHEREAS, the County desires to ensure that its projects are delivered in a timely 13 manner to preclude the Fresno Region from losing those funds for non-delivery; and 14 WHEREAS, it is understood by the County that failure for not meeting project delivery dates for any phase of a project may jeopardize federal or state funding to the Region; and 15 16 WHEREAS, the County must demonstrate dedicated and available local matching funds; 17 NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors hereby agrees to ensure that all project delivery deadlines for all project phases will be met or 18 19 exceeded. 20 BE IT FURTHER RESOLVED that failure to meet project delivery deadlines may be deemed as sufficient cause for the Fresno Council of Governments Policy Board to terminate an 21 22 agency's project and reprogram Federal/State funds as deemed necessary. 23 BE IT FURTHER RESOLVED that the County Board of Supervisors does direct its 24 management and engineering staffs to ensure all projects are carried out in a timely manner, as 25 per the requirements of AB 1012 and the directive of the County Board of Supervisors. 26 /// /// 27 28 ///

1	THE FOREGOING was passed and adopted by the following vote of the			
2	Board of Supervisors of the County of Fresno this 1 <sup>st</sup> day of March, 2016, to-wit:			
3		AYES:	Supervisors Borge	eas, Mendes, Pacheco, Perea, Poochigian
4		NOES:	None	
5		ABSENT:	None	
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7				Ernest Buddy Mendes  Ernest Buddy Mendes
8	ATTE	ST·		CHAIRMAN, Board of Supervisors
9	BERNICE E. SEIDEL Clerk, Board of Supervisors			
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12	Deputy  Agenda No. 45  Resolution No. 16-080			
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