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BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF FRESNO  
STATE OF CALIFORNIA

IN THE MATTER OF LOCAL TRANSPORTATION)                      RESOLUTION  
PURPOSE FUNDS FOR ISCAL YEAR 2022-2023 )

WHEREAS, the County of Fresno is an eligible claimant of funds for Measure C Extension Local Transportation Pass-Through Projects and Program Funds pursuant to California Public Utilities Code Section 142257; and

WHEREAS, the Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2022-2023 Measure C Extension Local Transportation Pass-Through Projects and Program Funds, setting the County of Fresno's percentages at the following amounts:

- 26.06% of \$590,901 (\$154,016) for the Local Transportation Program, Local Allocation – ADA Compliance Category sub program;
- 31.31% of \$857,892 (\$268,639) for the Local Transportation Program, Local Allocation – Bicycle Facilities sub program;
- 25.02% of \$16,972,627 (\$4,246,454) for the Local Transportation Program, Local Allocation – Flexible Funding Category sub program;
- 81.89% of \$502,797 (\$411,785) for the Local Transportation Program, Local Allocation – Pedestrian/Trails – Rural sub program;
- 5.81% of \$2,372,431 (\$137,762) for the Local Transportation Program, Local Allocation – Pedestrian/Trails – Urban sub program;
- 26.06% of \$16,882,882 (\$4,400,470) for the Local Transportation Program, Local Allocation – Street Maintenance Category sub program;

which shall be the proportionate share of Measure C Extension Local Transportation Pass-Through Projects and Program Funds that the County of Fresno shall be entitled to within the fiscal year.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1) The County of Fresno hereby submits its Local Transportation Purposes Certification and Claims for Fiscal Year 2022-2023 Measure C Extension Local Transportation Pass-Through Projects and Program Funds;

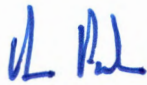
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- 2) The County of Fresno hereby requests the release of funds to the County on a monthly payment basis consistent with the adopted percentages listed above, based on actual receipts;
- 3) The Board of Supervisors of the County of Fresno further certifies:
  - a) That Local Transportation Purpose Funds will not be used to substitute for property tax funds which the County of Fresno had previously used, or currently uses, to fund existing local transportation programs; and
  - b) That the County of Fresno has, and will, segregate property tax revenues used to support local transportation purposes so that verification of non-substitution can be proved through audit and:
  - c) That the County of Fresno shall separately account for Local Transportation Purposes Funds received, pursuant to Public Utilities Code Section 142257. The County shall maintain records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. The County shall make such records available to the Fresno County Transportation Authority for inspection or audit at any time.
- 4) The County of Fresno understands that should a financial or compliance audit reveal that the County of Fresno violated any of the requirements set forth herein, the Fresno County Transportation Authority may seek to take immediate steps to resolve the violation in accordance with its adopted procedures and applicable law.
- 5) The County of Fresno understands that reporting requirements for the previous fiscal year's funds must be completed no later than November 15, 2022 , to avoid the withholding of monthly disbursements.

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THE FOREGOING was passed and adopted by the following vote of the Board  
of Supervisors of the County of Fresno this 6<sup>th</sup> day of September, 2022, to  
wit:

AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero  
NOES: None  
ABSENT: None  
ABSTAINED: None

  
\_\_\_\_\_  
Brian Pacheco, Chairman of the Board  
Of Supervisors of the County of Fresno

ATTEST:  
Bernice E. Seidel,  
Clerk of the Board of Supervisors  
County of Fresno, State of California

By:   
\_\_\_\_\_  
Deputy

FUND: 0010  
ORG: 4510  
SUBCLASS: 11000 - Flexible Funding  
11200 - Street Maintenance  
11300 - Pedestrian Trails – Urban  
11400 - Pedestrian Trails – Rural  
11500 - Bicycle Facilities  
11600 - ADA Compliance