

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

PROJECT DELIVERY SCHEDULES FOR FEDERAL) RESOLUTION
TRANSPORTATION PROJECT SELECTION)
FEDERAL TRANSPORTATION ACT: MAP-21)

WHEREAS, AB 1012 has been enacted into State law, in part to provide for the “timely use” of State and Federal funding; and

WHEREAS, the County of Fresno (County) is able to apply for and receive Federal and State funding under the Federal Transportation Act; and

WHEREAS, the County desires to ensure that its projects are delivered in a timely manner to preclude the Fresno Region from losing those funds for non-delivery; and

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

WHEREAS, the County must demonstrate dedicated and available local matching funds;

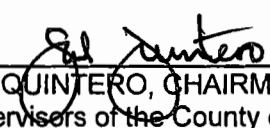
NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors hereby agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded.

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 agency’s project and reprogram Federal/State funds as deemed necessary.

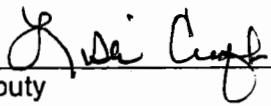
BE IT FURTHER RESOLVED that the County Board of Supervisors does direct its management and engineering staffs to ensure all projects are carried out in a timely manner, as per the requirements of AB 1012 and the directive of the County Board of Supervisors.

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1 THE FOREGOING was passed and adopted by the following vote of the Board of
2 Supervisors of the County of Fresno this 6th day of February 2018, to wit:
3 AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero
4 NOES: None
5 ABSENT: None
6 ABSTAINED: None

7
8 BY 
9 SAL QUINTERO, CHAIRMAN of the Board of
10 Supervisors of the County of Fresno

11 ATTEST:
12 BERNICE E. SEIDEL
13 Clerk to the Board of Supervisors
14 County of Fresno, State of California

15 BY 
16 Deputy