

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

IN THE MATTER OF PROJECT DELIVERY)
SCHEDULES FOR FEDERAL)
TRANSPORTATION PROJECT SELECTION)

RESOLUTION SUPPORTING
AND IMPLEMENTING TIMELY
USE OF FUNDING

WHEREAS, AB 1012 was enacted into State Law by the Legislature in 1999, primarily to provide for the "timely use" of State and Federal funding; and

WHEREAS, the County of Fresno is eligible to apply for and receive Federal and State funding under the Surface Transportation Block Grant programs; and

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

WHEREAS, it is understood by the County of Fresno that failure to meet project delivery dates for any phase of a project may jeopardize federal or state funding to the Region; and

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

NOW THEREFORE BE IT RESOLVED, that the 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 County 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 of Fresno Board of Supervisors hereby directs staff to ensure all projects are carried out in a timely manner per the requirements of AB 1012 and the directive of the County of Fresno Board of Supervisors.

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1 THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors
2 of the County of Fresno this 5th day of November, 2019 to wit:

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4 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

5 NOES: None

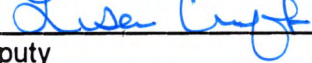
6 ABSENT: None

7 ABSTAINED: None

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11 _____
12 Nathan Magsig, Chairman of the Board of
13 Supervisors of the County of Fresno

14 **ATTEST:**
15 Bernice E. Seidel
16 Clerk of the Board of Supervisors
17 County of Fresno, State of California

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19 By:  _____
20 Deputy