BEFORE THE
**COUNCIL OF FRESNO COUNTY GOVERNMENTS**
**RESOLUTION NO. 2010-16**

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|---|---|
| In the Matter of: ) | RESOLUTION OF APPROVAL |
| ) | MEASURE "C" FUNDING CLAIM |
| MEASURE "C" ) | FOR THE **COUNCIL OF FRESNO** |
| ADA/SENIORS/ ) | **COUNTY GOVERNMENTS**, 2010/11 |
| PARATRANSIT FARMWORKER ) | |
| VANPOOLS, & COG ADMINISTRATIVE/ ) | |
| PLANNING PROGRAM CLAIM ) | |

WHEREAS, The Fresno County Transportation Authority (Authority) is the administrator of Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 14200, et seq, and

WHEREAS, The Council of Fresno County Governments ("claimant") is an eligible claimant of funds for local transportation program pursuant to California Public Utilities Code Section 142257, and

WHEREAS, The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2009/10 of which Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds are available to claimant, and

WHEREAS, Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257, and

WHEREAS, claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims funds so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's general fund, and

WHEREAS, claimant shall account for the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims received pursuant to Public Utilities Cope Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

WHEREAS, claimant shall complete the reporting requirements no later than October 8, 2010 for the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Council of Fresno County Governments hereby adopts the Measure "C" ADA/Seniors/Paratransit, Farmworker Van Pools, Car/Van Pools, and Fresno COG Administrative/Planning Program Claims and authorizes the Executive Director to sign the Certification and Claim Form.

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 24th day of June, 2010.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Trinidad M. Rodriguez, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 24th day of June, 2010.

Signed: _____
Tony Boren, Executive Director

# MEASURE C EXTENSION
## LOCAL TRANSPORTATION PASS THROUGH REVENUES
## CERTIFICATION AND CLAIM FOR FY2010-11

**TO:** Fresno County Transportation Authority

**FROM:** Fresno County Council of Governments (Fresno COG)
*Local Agency Name*

Address: 2035 Tulare Street, Suite 201 City: Fresno Zip Code: 93721
Contact: Les Beshears Telephone: 559.233.4148
FAX: 559.233.9645 Email Address: beshears@fresnocog.org

**1. Applicable Funding Program: (Check One)**

*Regional Public Transit Program*
- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
- ☑ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

*Local Transportation Program*
- ☐ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities

*Regional Transportation Program*
- ☐ Fresno Airports

*Alternative Transportation Program*
- ☐ Rail Consolidation Subprogram

*Environmental Enhancement Program*
- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill

*Administrative/Planning Program*
- ☐ Fresno COG

**2.** The Fresno COG ("claimant") is an eligible claimant of funds for local transportation
*Local Agency Name*
purposes pursuant to California Public Utilities Code Section 142257.

**3.** The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2010-2011 setting **0.79%** of **$48,685,425** (or $384,615) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
(a) Monthly payments consistent with adopted percentage, based on actual receipts
(b) Compliance with Steps 5 and 6 of the Local Agency Handbook – Local Agency Pass-Through Funding programs

**4.** On behalf of claimant, I hereby certify as follows:
(a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
(b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
(c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

**5.** Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

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ATTACHMENT: Evidence of Formal Action for Approval and Submittal
Approved by: Fresno County Transportation Authority Board

Date: _____

Chairperson: _____

# MEASURE C EXTENSION
## LOCAL TRANSPORTATION PASS THROUGH REVENUES
## CERTIFICATION AND CLAIM FOR FY2010-11

TO: Fresno County Transportation Authority

FROM: Fresno County Council of Governments (Fresno COG)
*Local Agency Name*

Address: 2035 Tulare Street, Suite 201 City: Fresno Zip Code: 93721
Contact: Les Beshears Telephone: 559.233.4148
FAX: 559.233.9645 Email Address: beshears@fresnocog.org

**1. Applicable Funding Program: (Check One)**

*Regional Public Transit Program*
- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
- ☐ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

*Local Transportation Program*
- ☐ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities

*Regional Transportation Program*
- ☐ Fresno Airports

*Alternative Transportation Program*
- ☐ Rail Consolidation Subprogram

*Environmental Enhancement Program*
- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill

*Administrative/Planning Program*
- ☑ Fresno COG

2. The Fresno COG ("claimant") is an eligible claimant of funds for local transportation
*Local Agency Name*
purposes pursuant to California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2010-2011 setting 0.50% of $48,685,425 (or $243,425) the amount for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
   (a) Monthly payments consistent with adopted percentage, based on actual receipts
   (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:
   (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
   (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
   (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

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ATTACHMENT: Evidence of Formal Action for Approval and Submittal
Approved by: Fresno County Transportation Authority Board

Date: _____

Chairperson: _____

# MEASURE C EXTENSION
## LOCAL TRANSPORTATION PASS THROUGH REVENUES
## CERTIFICATION AND CLAIM FOR FY2009-10

**TO:** Fresno County Transportation Authority

**FROM:** Fresno County Council of Governments (Fresno COG)
*Local Agency Name*

Address: 2035 Tulare Street, Suite 201 City: Fresno Zip Code: 93721
Contact: Les Beshears Telephone: 559.233.4148
FAX: 559.233.9645 Email Address: beshears@fresnocog.org

**1. Applicable Funding Program: (Check One)**

*Regional Public Transit Program*
- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
- ☐ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☑ Car/Van Pools
- ☐ New Technology Reserve

*Local Transportation Program*
- ☐ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities

*Regional Transportation Program*
- ☐ Fresno Airports

*Alternative Transportation Program*
- ☐ Rail Consolidation Subprogram

*Environmental Enhancement Program*
- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill

*Administrative/Planning Program*
- ☐ Fresno COG

**2.** The Fresno COG ("claimant") is an eligible claimant of funds for local transportation
*Local Agency Name*
purposes pursuant to California Public Utilities Code Section 142257.

**3.** The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2010-2011 setting **0.58%** of **$46,685,425** (or $282,376) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
(a) Monthly payments consistent with adopted percentage, based on actual receipts
(b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

**4.** On behalf of claimant, I hereby certify as follows:
(a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
(b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
(c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

**5.** Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

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ATTACHMENT: Evidence of Formal Action for Approval and Submittal
Approved by: Fresno County Transportation Authority Board

Date: _____

Chairperson: _____

# MEASURE C EXTENSION
## LOCAL TRANSPORTATION PASS THROUGH REVENUES
## CERTIFICATION AND CLAIM FOR FY2010-11

**TO:** Fresno County Transportation Authority

**FROM:** Fresno County Council of Governments (Fresno COG)
*Local Agency Name*

Address: 2035 Tulare Street, Suite 201 City: Fresno Zip Code: 93721
Contact: Les Beshears Telephone: 559.233.4148
FAX: 559.233.9645 Email Address: beshears@fresnocog.org

**1. Applicable Funding Program: (Check One)**

*Regional Public Transit Program*
- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
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- ☑ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

*Local Transportation Program*
- ☐ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities

*Regional Transportation Program*
- ☐ Fresno Airports

*Alternative Transportation Program*
- ☐ Rail Consolidation Subprogram

*Environmental Enhancement Program*
- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill

*Administrative/Planning Program*
- ☐ Fresno COG

2. The Fresno COG ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to California Public Utilities Code Section 142257.
*Local Agency Name*

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2010-2011 setting **0.58%** of **$48,685,425** (or $282,376) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
   (a) Monthly payments consistent with adopted percentage, based on actual receipts
   (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:
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   (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
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5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

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