BEFORE THE
Fresno Council of Governments
RESOLUTION NO. 2011-11

In the Matter of:	)	RESOLUTION OF APPROVAL Amended Cooperative Project Agreement FOR THE **FRESNO COUNCIL OF GOVERNMENTS**, 2010/11
MEASURE "C" GOLDEN STATE CORRIDOR ECONOMIC DEVELOPMENT INFRASTRUCTURE IMPROVEMENTS- Rural Project F	)	

WHEREAS, The Fresno County Transportation Authority (Authority) is the administrator of the Retail Transactions and Use Tax (1/2 cent) Funds which are 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 Fresno Council of Governments is eligible for funds for the regional transportation program pursuant to California Public Utilities Code Section 142257, and

WHEREAS, The Golden State Corridor Economic Development Infrastructure Improvements-rural project F is identified for funding of $515,000 FY2008-09 in the Measure "C" Extension Short-term Rural Project Schedule, and

WHEREAS, A Cooperative Project Agreement is required for each Project or Project Phase as determined by the Authority, and

WHEREAS, The Cooperative Project Agreement allows a Responsible Agency to deliver a project and request eligible Project funding (Measure "C") from the Authority that has been programmed for specific street and highway projects in the Handbook and consistent with the Regional Transportation Program projects listed in the Expenditure Plan, and

WHEREAS, an Amended Cooperative Agreement is necessary to reflect the programming change made in the recently approved 2010 Measure "C" Extension Expenditure Plan Update which moved $64,750 from 2015/16 to 2010/11 and reflects the original Expenditure Plan project limits from American Ave. to the Tulare County line.

NOW, THEREFORE, BE IT RESOLVED, that the Fresno Council of Governments hereby approves the Amended Cooperative Project Agreement with Fresno County Transportation Authority for the Measure "C" Golden State Corridor Economic Development Infrastructure Improvements, and authorizes the Executive Director and the Chairman of the Fresno Council of Governments Policy Board to sign the Amended Cooperative Project Agreement.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 26th day of May, 2011.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Amarpreet Dhaliwal, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 26th day of May, 2011.

Signed:_____
Tony Boren, Executive Director