

**BEFORE  
THE COMMISSIONERS OF THE  
MADERA COUNTY TRANSPORTATION COMMISSION  
COUNTY OF MADERA, STATE OF CALIFORNIA**

In the matter of  
**METROPOLITAN PLANNING ORGANIZATION  
ALLOCATION REGIONAL EARLY ACTION  
PLANNING GRANT (REAP 2.0) – ADVANCE  
ALLOCATION REQUEST FOR MPOS**

Resolution No.: **22-14**

**WHEREAS**, the Madera County Transportation Commission (MCTC) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; hereby consents to, adopts and ratifies the following resolution:

**WHEREAS** the Department of Housing and Community Development (Department) is authorized to provide up to \$510,000,000 to Metropolitan Planning Organizations and Councils of Government (“Applicant”) listed in Health and Safety Code Section 50515.08, subdivisions (a)(1)-(6) under the Regional Early Action Planning grants program (REAP 2.0), as detailed in Health and Safety Code Section 50515.08-10;

**WHEREAS** the State of California (the “State”), Department issued a Notice and Request for Advance Allocation on January 3, 2022 for REAP 2.0 grants available to Metropolitan Planning Organizations and Councils of Government;

**WHEREAS** Applicant is a Metropolitan Planning Organization or Council of Government eligible to submit a Request for Advance Allocation pursuant to Health and Safety Code Section 50515.08(c)(3) to develop and accelerate the implementation of the requirements described in Health and Safety Code section 50515.08(c)(1) including, but not limited to, regional engagement in the development of the full application and of an education and outreach strategy; and

**WHEREAS** the Department shall approve the advance allocation request, subject to the terms and conditions of Eligibility, Guidelines, NOFAs, Program requirements, and the Standard Agreement by and between the Department and REAP 2.0 Grant Recipients.

**NOW THEREFORE BE IT RESOLVED THAT**, the Madera County Transportation Commission (MCTC) is hereby authorized and directed to request an advance allocation not to exceed \$ 221,372.47 (up to 10% of the amount allocated to MCTC, pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)).

The Executive Director is authorized to execute the Advance Allocation Request, on behalf of the Madera County Transportation Commission as required by the Department for receipt of REAP 2.0 funds.

When MCTC receives an advance allocation of REAP 2.0 funds in the authorized amount of \$221,372.47 from the Department pursuant to the above referenced Advanced Allocation Request, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.08(c)(1), as approved by the Department and in accordance with all REAP 2.0 requirements, guidelines, all applicable state and federal statutes, rules, regulations, and the Standard Agreement executed by and between MCTC and the Department.

The Executive Director is authorized to enter into, execute, and deliver a State of California Standard Agreement for the amount of \$ 221,372.47, and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 Advance Allocation, the MCTC obligations related thereto and all amendments the Department deems necessary and in accordance with REAP 2.0.

**THE FOREGOING RESOLUTION** was adopted this 28<sup>th</sup> day of September 2022 by the following vote:

Commissioner Wheeler	_____
Commissioner Palmer	_____
Commissioner Gallegos	_____
Commissioner Rodriguez	_____
Commissioner Frazier	_____
Commissioner Poythress	_____

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Chairman, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission