

**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) – FINAL
APPLICATION SUBMISSION**

Resolution No.: **22-19**

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 of Funding Availability on July 26, 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 Funds 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); and

WHEREAS the Department shall approve the Request for funds, 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 allocation of funds not to exceed \$2,213,724.74 (the amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)). If the Madera County Transportation Commission received an advanced allocation of REAP 2.0 funds, the Madera County Transportation Commission Request for funds may not exceed \$2,180,612.04 (the difference between the advance allocation amount received and the total amount allocated

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 Request for Funds, 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 \$33,112.70 from the Department pursuant to the above referenced Request for funds, 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 \$2,180,612.04, and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 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 23rd day of November 2022 by the following vote:

Commissioner Gallegos	_____
Commissioner Rodriguez	_____
Commissioner Frazier	_____
Commissioner Rogers	_____
Commissioner Palmer	_____
Commissioner Poythress	_____

Chairman, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission