

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

In the matter of <b>REGIONAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM RTPA EXCHANGE AGREEMENT</b>	Resolution No.: 21-05
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**WHEREAS**, the Madera County Transportation Commission is the Regional Transportation Planning Agency for Madera County pursuant to state law; and

**WHEREAS**, the Madera County Transportation Commission receives a federal apportionment for the Regional Surface Transportation Program/Regional Surface Transportation Block Grant Program (RSTP/RSTBGP) that is be allocated to projects implemented by cities, counties, and other public transportation agencies as are authorized under Article XIX of the California State Constitution, in accordance with the requirements of Section 182.6(d)(1) of the Streets and Highway Code;

**WHEREAS**, pursuant to State authorization under Section 182.6(d)(2) of the Streets and Highway Code, the Madera County Transportation Commission can exchange the federal apportionment for nonfederal State Highway Account funds paid directly by State to the Madera County Transportation Commission; and

**WHEREAS**, it is required that the Madera County Transportation Commission enter into a Funds Transfer Agreement with the State of California to release the Madera County Transportation Commission its estimated annual RSTP/RSTBGP apportionment.

**NOW, THEREFORE, BE IT RESOLVED**, that the Madera County Transportation Commission Executive Director is authorized to execute the annual Regional Surface Transportation Fund Exchange Agreement.

The foregoing resolution was adopted this 21<sup>st</sup> day of April 2021 by the following vote:

Commissioner Jose Rodriguez	_____
Commissioner Tom Wheeler	_____
Commissioner Waseem Ahmed	_____
Commissioner Brett Frazier	_____

Commissioner Cecelia Gallegos  
Commissioner Robert Poythress

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Chairman, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission