RESOLUTION OF THE BOARD OF SUPERVISORS OF THE

COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZING THE)	
FILING OF A CLAIM WITH THE SANTA)	
BARBARA COUNTY ASSOCIATION OF)	
GOVERNMENTS FOR ALLOCATION OF)	RESOLUTION NO.
TRANSPORTATION DEVELOPMENT ACT)	
FUNDS FOR FISCAL YEAR 2008/2009.)	

DURING ALL PROPERTOR OF ALL PROPERTOR OF THE

WHEREAS, the Transportation Development Act (TDA), as amended (Public Utilities Code Section 99200 et seq.), provides for the allocation of funds from the Local Transportation Fund and the State Transit Assistance Fund, for use by eligible claimants for various transportation purposes; and

WHEREAS, pursuant to the provisions of the TDA, as amended, and pursuant to the applicable rules and regulations thereunder (21) Cal. Admin. Code Sections 6600 et seq.) a prospective claimant wishing to receive an allocation from the Local Transportation fund or the State Transit Assistance Fund shall file its claim with the Santa Barbara County Association of Governments.

NOW, THEREFORE, BE IT RESOLVED, that the <u>County Public Works</u> <u>Director</u> is authorized to execute and file an appropriate claim pursuant to applicable rules and regulations promulgated hereunder, together with all necessary supporting documents, with the Santa Barbara County Association of Governments for an allocation of TDA funds in FY 2008/2009.

BE IT FURTHER RESOLVED THAT the authorized claim include \$49,704 for SBCAG's regional transportation planning, \$409,962 for County transit and pedestrian and bicycle facilities, \$1,412,433 for Santa Maria, Lompoc and Santa Ynez Valley transit or paratransit purposes, and \$655,853 for street and road purposes.

BE IT FURTHER RESOLVED THAT a copy of this resolution be transmitted to the Santa Barbara County Association of Governments in conjunction with the filing of the claim.

PASSED AND ADOPT	ED by the Board of	of Supervisors of the County of Santa
Barbara, State of California, this	of	2008, by the following vote:
AYES:		
NOES:		
ABSENT:		
		Salud Carbajal, Chair Board of Supervisors
ATTEST: MICHAEL F. BROWN CLERK OF THE BOARD		
By:		
APPROVED AS TO FORM:		APPROVED AS TO ACCOUNTING
DANIEL J. WALLACE, INTERIM COUNTY COUNSEL		ROBERT W. GEIS, AUDITOR CONTROLLER
By: Deputy County Counsel		By:
Deputy County Counsel		