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. 19-138
TRANSPORTATION DEVELOPMENT ACT)	
FUNDS FOR FISCAL YEAR 2019/2020)	

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;

WHEREAS, pursuant to the provisions of the TDA, as amended, and pursuant to the applicable rules and regulations thereunder (21 CCR §§ 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 and necessary claim amendments 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 2019/2020;

BE IT FURTHER RESOLVED THAT the authorized claim include \$81,431 for SBCAG's regional transportation planning, \$293,646 for County transit and \$118,163 for pedestrian and bicycle facilities, and \$2,270,000 for Santa Maria, Lompoc, Solvang, Guadalupe and Santa Maria Organization of Transportation Helpers; and

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 ADOPTED	by the Board of Supe	rvisors of the County of S	Santa
Barbara, State of California, this 7th	of _ _{May}	2019, by the follow	wing
vote:			
AYES: Supervisors Williams, Hart, H	Hartmann, Adam, and	Lavagnino	
NOES: _{None}			
ABSENT:None			
ABSTAIN: _{None}			
ATTEST:			
MONA MIYASATO			
COUNTY EXECUTIVE OFFICE	COUNTY OF S.	ANTA BARBARA	

CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

11

APPROVED AS TO FORM: MICHAEL C. GHIZZONI **COUNTY COUNSEL**

APPROVED AS TO ACCOUTING: BETSY M. SCHAFFER, CPA AUDITOR-CONTROLLER