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.	21-54
TRANSPORTATION DEVELOPMENT ACT	`		
FUNDS FOR FISCAL YEAR 2021/2022)		

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 <u>2021/2022</u>;

BE IT FURTHER RESOLVED THAT the authorized claim include \$81,852 for SBCAG's regional transportation planning, \$156,900 for County transit and related work and \$119,973 for pedestrian and bicycle facilities, and \$2,420,000 for Santa Maria, Lompoc, Solvang, Guadalupe, SBCAG, 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 Supervisors of the County of Santa

Deputy County Counsel

Transportation Development Act Claim for Fiscal Year 2021-2022 Page 2 of 2 Barbara, State of California, this __6th____ of __April____ 2021, by the following vote: AYES: Supervisors Williams, Hart, Hartmann, Nelson and Lavagnino NOES: NONE ABSENT: NONE ABSTAIN: NONE ATTEST: MONA MIYASATO COUNTY EXECUTIVE OFFICE COUNTY OF SANTA BARBARA CLERK OF THE BOARD Bob Nelson, Chair Board of Supervisors APPROVED AS TO FORM: APPROVED AS TO ACCOUTING: MICHAEL C. GHIZZONI BETSY M. SCHAFFER, CPA COUNTY COUNSEL AUDITOR-CONTROLLER DocuSigned by: