

Before the Board of Supervisors
County of Placer, State of California

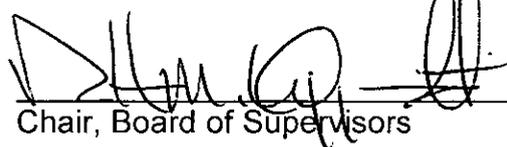
In the matter of: A Resolution authorizing the Chair of the Board of Supervisors to approve a claim in the amount of \$5,294,016 for FY 2015-2016 Local Transportation Funds (LTF) and submit to the Placer County Transportation Agency (PCTPA).

Resol. No: 2016-021

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on January 26, 2016, by the following vote on roll call:

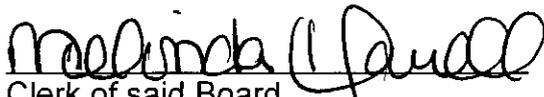
Ayes: DURAN, HOLMES, UHLER, MONTGOMERY, WEYGANDT
Noes: NONE
Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, the County of Placer is eligible to apply for and receive funds from the Local Transportation Fund (LTF) for transit capital, transit operating, and road/maintenance assistance; and

WHEREAS, the PCTPA includes an allocation in the amount of \$2,290,416 for operating and capital assistance for Placer County Transit (PCT) for Fiscal Year 2015-16; and

WHEREAS, the PCTPA includes an allocation in the amount of \$1,003,600 for operating and capital assistance for Tahoe Area Regional Transit (TART) for Fiscal Year 2015-16; and

WHEREAS, the PCTPA includes an allocation in the amount of \$2,000,000 for annual street/road maintenance for Placer County for Fiscal Year 2015-16.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Placer, State of California, that the Chair of the Board of Supervisors is authorized and directed to execute the attached 2015-16 Local Transportation Fund Claim to the Placer County Transportation Planning Agency in the amount of \$5,294,016 TDA Article 4: Transit Operations and Capital in the amount of \$3,294,016 and TDA Article 8(a): Streets and Roads Maintenance in the amount of \$2,000,000.