

**RESOLUTION NO. 2016-12 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE AMENDMENT NUMBER 1 TO THE 2016-2017 FISCAL YEAR
OVERALL WORK PROGRAM AND BUDGET.**

WHEREAS, Chapter 3, Title 21, Section 6646 of the California Code of Regulations permits the Regional Transportation Planning Agency to allocate funds for implementation of the annual work program of the transportation planning process; and

WHEREAS, the Agency adopted its FY 2016-2017 work program and budget on May 25, 2016;

WHEREAS, the Agency's 2016-2017 fiscal year work program and budget describes the work tasks to be completed;

WHEREAS, the California Department of Transportation notified the Agency \$66,329.20 of Rural Planning Assistance funds have been carried over from FY 2015-2016 and are available to be amended into the Agency's FY 2016-2017 work program and budget;

WHEREAS, work program elements 6140 and 6725 have been revised to reflect the above listed funding and are attached to this resolution by reference;

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Directors of the Transportation Agency for Monterey County hereby authorizes the Executive Director to execute work program and budget amendment No. 1 in accordance with this resolution.

December 7, 2016

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 7th day of December 2016, by the following votes:

AYES:

NOES:

ABSENT:

FERNANDO ARMENTA, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY