

**RESOLUTION NO. 2018-09 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE AMENDMENT NUMBER 1 TO THE 2018-2019 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 2018-2019 work program and budget on May 23, 2018;

WHEREAS, the Agency's 2018-2019 fiscal year work program and budget describes the work tasks to be completed;

WHEREAS, the California Department of Transportation notified the Agency \$375,810 of Adaptation Planning grant funds have been awarded to the Agency to develop the Monterey County Regional Conservation Investment Strategy and \$375,810 is being amended into the Agency's FY 2018-2019 work program and budget;

WHEREAS, work program element 7600 has been created to reflect the above listed funding and is 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.

June 27, 2018

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 27th day of June 2018, by the following votes:

AYES:

NOES:

ABSENT:

JOHN PHILLIPS, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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