RESOLUTION NO. 2019-08 OF THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC) TO APPROVE AMENDMENT NUMBER 1 TO THE 2019-2020 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 2019-2020 work program and budget on May 22, 2019;

WHEREAS, the Agency's 2019-2020 fiscal year work program and budget describes the work tasks to be completed;

WHEREAS, the California Department of Transportation notified the Agency \$954,502 of SB 1Sustainable Communities planning grant funds have been awarded to the Agency to develop the Salinas Safe Biking and Walking to School: Complete Streets to School Plan and \$318,167 is being amended into the Agency's FY 2019-2020 work program and budget;

WHEREAS, work program element 6729 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.

TAMC Budget FY 2017-18 Resolution 2019-08 Page 2 of 2 August 28, 2019

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 28th day of August 2019, by the following votes:

AYES:

NOES:

ABSENT:

ROBERT HUITT, CHAIR TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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