

**RESOLUTION NO. 2019-18 OF THE  
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)  
TO APPROVE AMENDMENT NUMBER 2 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 \$57,097.45 of Rural Planning Assistance funds have been carried over from FY 2018-2019 and are available to be amended into the Agency's FY 2019-2020 work program and budget;

**WHEREAS**, work program elements 1000, 6220, and 6729 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. 2 in accordance with this resolution.

December 4, 2019

**PASSED AND ADOPTED** by the Transportation Agency for Monterey County, State of California this 4<sup>th</sup> day of December 2019, by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

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**ROBERT HUITT, CHAIR**  
**TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

**ATTEST:**

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