

**RESOLUTION NO. 2020-14 OF THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)
TO APPROVE AMENDMENT NUMBER 1 TO THE 2020-2021 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 2020-2021 work program and budget on May 27, 2020;

WHEREAS, the Agency's 2020-2021 fiscal year work program and budget describes the work tasks to be completed;

WHEREAS, the California Department of Transportation notified the Agency \$28,326.78 of Rural Planning Assistance funds have been carried over from FY 2019-2020 and is available to be amended into the Agency's FY 2020-2021 work program and budget;

WHEREAS, the California Department of Transportation notified the Agency the carry over balance for the Monterey County Resource Conservation Investment Strategy's SB Adaptation Planning grant from FY 2019-2020 is \$83,519.62 and is available to be reconciled into the Agency's FY 2020-2021 work program and budget;

WHEREAS, work program elements 6410 and 6740 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 2, 2020

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 2nd day of December 2020, by the following votes:

AYES:

NOES:

ABSENT:

LUIS ALEJO, CHAIR
TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

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