

DEPARTMENT: Public Works/Transportation

BY: Dana Hertfelder  
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**RECOMMENDED ACTION AND JUSTIFICATION:**

Authorize the county to participate in the 2005/2006 optional Federal Apportionment Exchange and State Match Program for Regional Surface Transportation Program (RSTP) Funds and for the Chairman of the Board to execute the agreement once received from Caltrans.

Staff is requesting that the Board authorize the Chairman to sign the agreement with Caltrans to exchange federal funds earmarked for transportation under the TEA-21 legislation for nonfederal state highway account funds. The minimum amount to be exchanged is \$157,715 from the Federal Government. Including the state match of \$78,858 the total amount of funds provided available to Roads will be \$236,573.

This exchange program is offered to jurisdictions such as Mariposa County to allow the best use of transportation funds without placing undue restrictions on expenditures.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Road Division has relied heavily on the annual RSTP exchange dollars for general maintenance for several years. This exchange has occurred on an annual basis since the inception of the Surface Transportation Program in 1991.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Negative action will result in the Road Division not being able to utilize the RSTP funds effectively because of the difficult NEPA requirements and because the County may not have enough projects that qualify for federal transportation funds. Lack of positive action may delay receipt of the exchange funds in the 2005/06 fiscal year.

Financial Impact? ( X ) Yes ( ) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( x ) Yes ( ) No ( X ) Partially Funded		
Amount in Budget: \$ 236,573		List Attachments, number pages consecutively
Additional Funding Needed: \$ 0		1. Letter from Department of Transportation
Source:		2. Agreement #X06-5940(049)
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
( ) General ( ) Other		_____

**CLERK'S USE ONLY:**

Res. No.: 435 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
*MW* Approved  
( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

\_\_\_\_ Requested Action Recommended  
\_\_\_\_ No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The foregoing instrument is a correct copy of the original on file in this office.  
Date: \_\_\_\_\_  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California  
By: \_\_\_\_\_  
Deputy

CAO: 