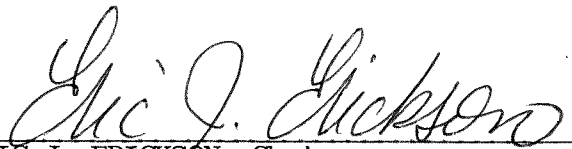


NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of MARIPOSA does hereby notify the California Department of Transportation that the County of MARIPOSA claims said apportionment of Federal-Aid Secondary money and State Highway Account money for matching and agrees to provide any County money as may be required to complete the financing of projects selected by the County; and

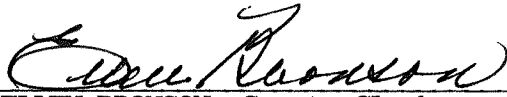
BE IT FURTHER RESOLVED that the County of MARIPOSA desires to exchange its entire apportionment of Federal-Aid Secondary money for an equal amount of non-Federal money from the State Highway Account with the proviso that said non-Federal "exchange money" and the above apportionment of State Highway Fund money for matching will be used for any highway construction purpose.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 1st day of February, 1983 by the following vote:

| | |
|------------|---|
| AYES: | Barrick, Taber, Dalton, Erickson, Moffitt |
| NOES: | None |
| ABSENT: | None |
| ABSTAINED: | None |


 ERIC J. ERICKSON, Chairman
 Mariposa County Board of Supervisors

ATTEST:


 ELLEN BRONSON, County Clerk
 Ex Officio Clerk of the Board

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


 RICHARD K. DENHALTER
 County Counsel

Res. No. 83-22

(for use when FAS apportionment is less than 1 percent of total allocation to all the counties and county elects to utilize exchange option)

RESOLUTION OF BOARD OF SUPERVISORS OF
MARIPOSA COUNTY, CALIFORNIA
February 1, 1983

On motion of Supervisors Dalton, and duly seconded, the following Resolution was adopted:

WHEREAS, on JANUARY 20, 1983, the California Department of Transportation forwarded official notice of amounts due MARIPOSA County under the Federal-Aid Secondary Highway Act, in accordance with the provisions of Section 2208 and 2210 of the Streets and Highways Code, as follows:

| | |
|--|-------------------|
| Federal-Aid Secondary Funds | \$ <u>143,243</u> |
| State Highway Account money for Matching | \$ <u>71,622</u> |

WHEREAS, Section 2211 of the Streets and Highways Code requires the County, within 60 days of receiving notice of the Federal-Aid Secondary apportionment and the apportionment of matching money from the State Highway Account, to notify the Department as to what amount of the apportionment the County wishes to claim and to agree to provide any County money as may be required to complete the financing of its selected projects, and

WHEREAS, Section 2209 of the Streets and Highways Code provides that a county whose FAS apportionment is less than 1 percent (\$238,337) of the total allocation to all the counties may exchange such FAS funds for an equal amount of non-Federal money from the State Highway Account if it uses all of the money apportioned or exchanged for any highway construction purpose;