

Exhibit
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RESOLUTION NO. 5047

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD APPROVING AN "AGREEMENT BETWEEN THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY AND THE CITY OF SOLEDAD FOR THE ALLOCATION OF FUNDING APPROVED BY THE TRANSPORTATION BOARD OF DIRECTORS" IN THE AMOUNT OF \$331,228 FOR STREETS MAINTENANCE PROJECTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF SOLEDAD

WHEREAS, TAMC receives Regional Surface Transportation Funds (RSTP) Exchange Funds from Caltrans, which TAMC provides to local agencies under a "Fair Share" program to promote City projects which qualify for RSTP funds; and

WHEREAS, the City has periodically received RSTP Exchange Funds from TAMC without an agreement; and

WHEREAS, in order to release funds, this year TAMC will require an Agreement which memorializes the rules for use of RSTP funds as well as administrative rules, which the City has and will continue to comply with; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Soledad, that: the "Agreement Between the Transportation Agency For Monterey County (TAMC) and the City of Soledad for the Allocation of Funding Approved by the Transportation Board of Directors" in the Amount of \$331,228, a copy of which is attached hereto as Exhibit "A" and by reference incorporated herein, is hereby approved and the City Manager is hereby authorized and directed to execute the same on behalf of the City of Soledad.


PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 7th of January, 2015 by the following vote:

AYES, and in favor thereof, Councilmembers: Christopher K. Bourke, Richard J. Perez, Patricia D. Stephens, Mayor Pro Tem Alejandro Chavez and Mayor Fred J. Ledesma

NOES, Councilmembers: None.


ABSTAIN, Councilmembers: None.

ABSENT, Councilmembers: None.



FRED J. LEDESMA, Mayor

ATTEST:



ADELA P. GONZALEZ, City Clerk

