

RESOLUTION OF THE BOARD OF SUPERVISORS

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

MARIPOSA COUNTY, CALIFORNIA

May 26, 1987

On motion of Supervisor Baggett, and duly seconded, the following Resolution was adopted:

WHEREAS, on MAY 6, 1987, 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	\$ 141,164
State Highway Account money for Matching	\$ 70,582

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 (234,877) of the total allocation to all the counties may exchange such FAS funds for an equal amount of non-Federal money apportioned or exchange for any highway construction purpose;

RESOLUTION

SAMPLE "B"
Page 2

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.

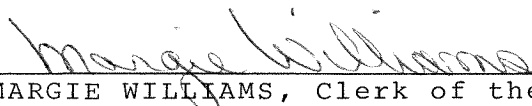
PASSED AND ADOPTED by the Board of Supervisors, Mariposa County, this 26th day of May, 1987, by the following vote:

- AYES: BAGGETT, DALTON, ERICKSON, RADANOVICH, TABER
- NOES: NONE
- ABSENT: NONE
- ABSTAINED: NONE



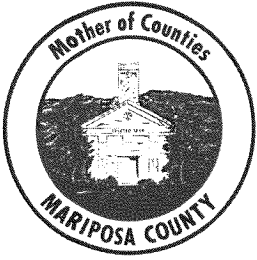
LEROY RADANOVICH, Chairman
Mariposa County Board of Supervisors

ATTEST:


MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


JEFFREY G. GREEN, County Counsel



County of Mariposa

4639 BEN HUR ROAD
MARIPOSA, CALIFORNIA 95338

209 966-5356

ROAD DEPARTMENT

ENGINEER/SURVEYOR

Wm. C. Lincoln
ROAD COMMISSIONER
COUNTY ENGINEER/SURVEYOR

May 11, 1987

ORIGINAL

Board of Supervisors
COUNTY OF MARIPOSA
County Courthouse

RE: F.A.S. Funds - 1986-87

Dear Members:

I hereby request the acceptance of the above funds for this fiscal year. A resolution is herein attached for your use.

Thank you for your consideration.

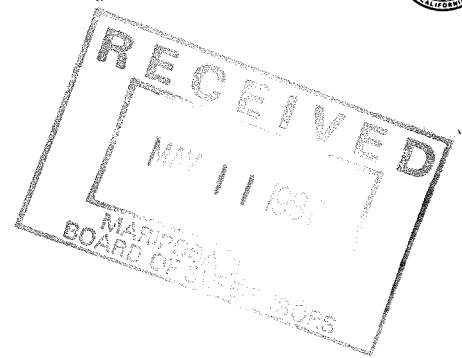
Sincerely,

Wm. C. Lincoln
Road Commissioner

WCL/ge

DEPARTMENT OF TRANSPORTATION

DIVISION OF LOCAL STREETS AND ROADS
1120 N STREET, BOX 942874
SACRAMENTO, CA 94274-0001
TDD (916) 323-7665
(916) 445-2468



May 6, 1987

Board of Supervisors
County of Mariposa
P. O. BOX 784
Mariposa, CA 95338

Dear Supervisors:

I am pleased to inform you that under California's Federal-Aid Secondary Highways Act the following funds for fiscal year ending September 30, 1987 are apportioned to the County of Mariposa.

Federal-Aid Secondary	= \$141,164
State Highway Account money for matching	= \$ 70,582

The Federal-Aid Secondary (FAS) funds represent your County's share of the Fiscal Year 1987 apportionment to California under the Surface Transportation and Uniform Relocation Assistance Act of 1987 computed as provided by Section 2208 of the Streets and Highways Code. The apportionment of State Highway money conforms to Section 2210 of that Code.

Every effort should be made to use these apportioned funds. If your county is not ready to obligate these funds within the next year, please consider loaning the excess funds or sell the funds to other counties. The Federal-Aid Secondary funds are subject to lapse if not used within a designated time period.

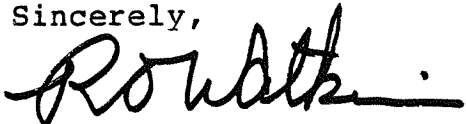
California's Federal-Aid Secondary Highways Act permits counties whose FAS apportionments are less than one percent (\$234,877) of the total allocation to all counties to exchange such FAS funds for an equal amount of non-Federal funds from the State Highway Account, and those counties whose FAS apportionments are more than 3 1/2 percent (\$822,072) of the total allocation to all the counties to similarly exchange the amount over \$822,072 for State funds. These provisions are contained in Section 2209 of the Streets and Highways Code.

Board of Supervisors
May 6, 1987
Page 2

The FAS apportionment to your County is less than \$234,877. Therefore, you may elect to exchange your apportionment of FAS funds for a like amount of non-Federal State Highway Fund money at your option. The "exchange" funds, along with your apportionment of State Highway Fund money for matching, can be used for any highway construction purposes on or off the FAS System.

Should you elect not to exchange your apportionment of FAS for State funds as above, you should adopt the resolution required by Section 2211 of the Streets and Highways Code, following the format of the attached Sample "A". If you elect to exchange your FAS apportionment for an equal amount of non-Federal State Highway Fund money, a resolution similar to the attached Sample "B" will satisfy the requirements of both Section 2209 and Section 2211. In either case, the resolution must be certified by your clerk and filed with the Caltrans District Director of Transportation for your County within 60 days.

Sincerely,



ROBERT O. WATKINS, Chief
Division of Local Streets
and Roads

Attachment