

SACRAMENTO TRANSPORTATION AUTHORITY

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN
FUND TRANSFER AGREEMENTS WITH CALTRANS FOR RECEIPT OF
STATE FUNDS FOR FREEWAY SERVICE PATROL**

WHEREAS, Sacramento Transportation Authority (STA), a California local transportation authority, exists under the authority of Section 180000 et seq. of the California Public Utilities Code; and

WHEREAS, STA administers the SacMetro Freeway Service Patrol (FSP) program in Sacramento and Yolo counties, in coordination with the California Highway Patrol and the California Department of Transportation, per Chapter 15 of the California Streets & Highways Code; and

WHEREAS, the Fund Transfer Agreement (FTA) provides the underlying contractual agreement that allows the California Department of Transportation (Caltrans) to transfer state funds to STA for the operation of FSP; and

WHEREAS, Caltrans requires a new FTA each fiscal year, with the most recent FTA executed on December 15, 2016; and

WHEREAS, each year as part of STA's annual budget approval of the FSP program, the STA Board anticipates a certain funding contribution from the State of California; and

WHEREAS, STA's FY 2017-2018 budget for FSP anticipates a \$1,244,056.00 contribution from the State for funding of FSP; and

WHEREAS, proposed Fund Transfer Agreement No. FSP18-6228(023) provides for \$1,199,457.00 in State funding for FSP.

NOW THEREFORE, BE IT RESOLVED,

1. The Executive Director is hereby authorized to sign Fund Transfer Agreement No. FSP18-6228(023) with Caltrans for the receipt of state funds, and
2. The Executive Director is hereby authorized to sign future annual FTA's with Caltrans for FSP funding that (a) are consistent with corresponding future adopted STA FSP Budgets and (b) that have been reviewed by STA counsel.

On a motion by Member _____, seconded by Member _____, the foregoing resolution was passed and adopted by the Governing Body of the Sacramento Transportation Authority at a regular meeting thereof this 6th day of December 2017, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ATTEST:

Chairperson, Governing Board of the
Sacramento Transportation Authority

Clerk of the Governing Board