

## RESOLUTION NO \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF PLACERVILLE APPROVING AN AGREEMENT WITH THE EL DORADO  
COUNTY TRANSPORTATION COMMISSION FOR FISCAL YEAR 2017/2018 SURFACE  
TRANSPORTATION BLOCK GRANT PROGRAM EXCHANGE FUNDS FOR THE  
MOSQUITO ROAD OVERLAY PROJECT (CIP #41820) AND AUTHORIZING THE CITY  
MANAGER TO EXECUTE THE SAME**

**WHEREAS**, the City receives annual apportionments of Surface Transportation Block Grant (STBGP) Program Exchange Funds, which were previously identified as Regional Surface Transportation Program (RSTP) Exchange funds, from the El Dorado County Transportation Commission (EDCTC) as a pass through from the State of California; and

**WHEREAS**, the State requires all STBGP Exchange Recipients, like the City, to enter into an agreement with their local Transportation Commissions to provide additional oversight in the use of STBGP Exchange funds; and

**WHEREAS**, the City Council plans on appropriating its Fiscal Year 2017/2018 STBGP Exchange revenues totaling \$200,000 to the Mosquito Road Overlay project (CIP #41820); and

**WHEREAS**, the City must enter into a funding agreement with the EDCTC in order to expend the \$200,000 in STBGP Exchange revenues on the Mosquito Road Overlay project; and

**WHEREAS**, it is necessary that the City Council approve the proposed agreement with EDCTC in order to receive the \$200,000 STBGP Exchange funds for the Mosquito Road Overlay project.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Placerville hereby:

1. Approve an agreement with the El Dorado County Transportation Commission for Fiscal Year 2017/2018 Surface Transportation Block Grant Program Exchange Funds for the Mosquito Road Overlay project (CIP #41820); and
2. Authorize the City Manager to execute the same.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on August 14, 2018, by Councilmember \_\_\_\_\_ who moved its adoption. The motion was seconded by Councilmember \_\_\_\_\_. The motion was passed by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Mayor Wendy Thomas

**ATTEST:**

\_\_\_\_\_  
Regina O'Connell, City Clerk