

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Claim to the Tulare)
County Association of Governments for) Resolution No. 2024-0842
Regional Surface Transportation)
Program/ Surface Transportation Block)
Grant Program Funds)

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 10, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, AND VALERO
NOES: NONE
ABSTAIN: NONE
ABSENT: SUPERVISORS SHUKLIAN AND TOWNSEND



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:

Deputy Clerk

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1. Approved a claim to the Tulare County Association of Governments for Regional Surface Transportation Program/ Surface Transportation Block Grant Program Funds in Exchange for State Highway Account Funds, in the amount of \$831,524, for Fiscal Year 2023/2024, and
2. Approved the Resolution for Fiscal Year 2023/2024 Regional Surface Transportation Program/ Surface Transportation Block Grant Program Exchange fund claim on behalf of the County of Tulare, and
3. Authorized the Resource Management Agency Director or designee, to sign the claim.
4. Directed the Resource Management Agency to provide a signed copy of the claim to the Clerk of the Board.