

MEASURE R PROGRAM SUPPLEMENT TO
COOPERATIVE AGREEMENT

AUTHORITY Agreement No. L20240002

This Program Supplement ("Program Supplement") is made and entered into on October 24, 2023, by and between the County of Tulare (the "SPONSOR") and the Tulare County Association of Governments, acting as the Local Transportation Authority (the "AUTHORITY").

This Program Supplement hereby incorporates the "Measure R Cooperative Agreement" for Measure R Expenditures that was entered into between the SPONSOR and AUTHORITY on May 22, 2007 and is subject to all terms and conditions thereof.

This Program Supplement is executed under authority of AUTHORITY'S Resolution No. 2023-001, dated 21 AUG 2023

SPONSOR has requested and this Program Supplement allows SPONSOR to receive from AUTHORITY an advance of up to One (1) year of SPONSOR'S Local Measure R funds allocation, which amount shall be the based on the amount SPONSOR received in Local Measure R funds in fiscal year 23/24.

SPONSOR may only use the Local Measure R funds received by SPONSOR hereunder for projects as approved by SPONSOR and AUTHORITY and as shown on Attachment "A".

The Local Measure R funds received by SPONSOR hereunder shall be paid back to AUTHORITY on a monthly basis through ongoing reductions in allocations from the Measure R sales tax revenues otherwise payable to SPONSOR until fully repaid.

IN WITNESS WHEREOF, the undersigned Parties have executed this Program Supplement on the day and year first written above.

TULARE COUNTY TRANSPORTATION AUTHORITY

By: [Signature]
Authority Executive Director

Attest: [Signature]
Authority Finance Director

COUNTY OF TULARE

By: [Signature]
Chair, Board of Supervisors

ATTEST: JASON T. BRITT
County Administrative Officer/Clerk of the Board
Of Supervisors of the County of Tulare

By: [Signature]
Deputy Clerk

Approved as to Form:
County Counsel

By: Allison K. Pierce
Deputy

Date: 10/10/23

Matter No: 2023966



(updated 5-6-2020)

TULARE COUNTY AGREEMENT NO. 314410

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Attachment A

1. Emergency Repairs for damages sustained during historic March 2023 storm event:
 - a. In January and March of 2023, the County of Tulare experienced region wide transportation network damages.
 - b. These storms were declared a State and Federal disaster and emergency response, permanent repairs and debris removal activities are eligible for State and Federal funding.
 - c. Disaster repairs are currently estimated at over \$70,000,000.
 - d. Tulare County is aggressively repairing over 200 storm damaged locations to restore critical transportation infrastructure.
 - e. MR Local Program advance funds will be utilized to offset permanent and temporary funding shortfalls to allow acceleration of repairs.
 - f. Funds will be utilized as soon as they are made available and through June 2024 while FEMA and FHWA funding is pending.
 - g. As of October 1, 2023, Tulare County has expended approximately \$10,000,000 of local Road funds to perform emergency response and repairs related to this disaster.