

COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT	Clerk of the Board Use Only	
	Meeting Date ____/____/____ Agenda Item No.: _____	Held Until ____/____/____ Agenda Item No.: _____

Department: Transportation and Public Works [] **4/5 Vote Required**

Contact: Vic Carberry	Phone: (707) 565-2231	Board Date: 04/28/09	Deadline for Board Action:
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Agenda Short Title:

Local Agency/State Match Program Agreement

Requested Board Action:

Approve resolution authorizing the Chair to execute State Match Program Agreement No. X09-5920(117) for advancement of Streets and Highways Code Section 182.9 State Highway Account funds (State Funds \$100,000).

CURRENT FISCAL YEAR FINANCIAL IMPACT

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$ - 0 -	Contingencies	\$
		(Fund Name:)	
Amount Budgeted	\$	Unanticipated Revenue	\$
		(Source:)	
Other Avail. Approp.	\$ _____	Other Transfer(s)	\$ _____
(Explain below)			
Additional Requested:	\$ - 0 -	Add'l Funds Requested:	\$
Explanation (if required):			

Prior Board Action(s): 06/03/08: Resolution No. 08-0497 approved State Match Agreement for FY 2007/08; 06/26/07: Resolution No. 07-0581 approved State Match Agreement for FY 2006/07; 04/25/06: Resolution No. 06-0370 approved State Match Agreement for FY 2005-06; 03/22/05: Resolution No. 05-0234 approved State Match Agreement for FY 2004/05; 09/14/04: Resolution No. 04-0829 approved State Match Agreement for FY 2003/04; 07/22/03: Resolution No. 03-0779 approved State Match Agreement for FY 2002/03; 05/14/02: Resolution No. 02-0538 approved State Match Agreement for FY 2001/02.

Alternatives – Results of Non-Approval: If the agreement is not approved, County will not receive advancement of Section 182.9 State Highway funds.

Background:

The Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) provided federal funding under the Regional Surface Transportation Program for multimodal purposes, including arterial road and highway reconstruction. In 2005, the federal government reauthorized the Transportation Funding Program in the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). This replaces the ISTEA and provides federal funding to local jurisdictions, including Sonoma County.

The Kopp Bill of 1992 (SB 1435) modified the Streets and Highways Code for the State of California, and clarified Section 182.9 of the Streets and Highways Code, requiring that the State of California allocate funding of up to \$100,000 per fiscal year to any local jurisdictions that receive federal dollars.

The department uses these funds to produce preliminary project scope design. Having the preliminary scope design is necessary in order for the department to make the future phases of a project (design and construction) viable to receive federal and other funding.

At this time, the state has presented the County with Agreement No. X09-5920(117), wherein the County agrees to use state funds for transportation purposes, agrees to establish a special account within the road fund, and agrees to allow the state to audit the funds. With this agreement executed, the state will advance to the County a one-year apportionment of funds (\$100,000). These state matching funds were included within the 2009/10 Fiscal Year Road Budget.

Sonoma County has received these matching funds for the past 16 years.

Recommendation(s):

Approve resolution authorizing the Chair to execute State Match Program Agreement No. X09-5920(117) for advancement of Streets and Highways Code Section 182.9 State Highway Account funds (State Funds \$100,000).

Attachments: Resolution

On File With Clerk: Agreement

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: