

**TEHAMA COUNTY TRANSPORTATION COMMISSION
RESOLUTION No. 5-2025**

**Authorize the Exchange of Federal Congestion Mitigation
Air Quality Control Funds (CMAQ) to
Metropolitan Transportation Commission (MTC)**

WHEREAS, the Tehama County Transportation Commission (TCTC) is the Regional Transportation Planning Agency (RTPA) for the County of Tehama and incorporated Cities of Corning, Red Bluff, and Tehama, **and**;

WHEREAS, Tehama County has a designated partial-county nonattainment area for the 8-hour federal ozone standard and nonattainment for state PM10 and ozone, and TCTC has been apportioned Congestion Mitigation and Air Quality (CMAQ) funds for improving air quality and relieving congestion that must only be expended on projects that achieve these goals, **and**;

WHEREAS, Section 16304 of the California Government Code requires that federal funds obligated to a project must be encumbered within two state fiscal years following the year of obligation, and requires that these funds be liquidated (expended, invoiced and reimbursed) within three state fiscal years following the state fiscal year of encumbrance; **and**;

WHEREAS, TCTC has a programmed balance of \$1,836,965 in CMAQ funding that needs to be programmed into a single year for obligation on a project that meets all air quality program requirements **and**;

WHEREAS, the Federal Highway Administration and Caltrans allow agencies to exchange CMAQ funds with the mutual approval of the attached Letter of Understanding, **and**;

WHEREAS, the Metropolitan Transportation Commission (MTC, Bay Area) has a project that will meet all CMAQ requirements and MTC will return CMAQ funds dollar for dollar, with TCTC, **and**;

WHEREAS, this is an exchange in the amount of \$1,836,965 which will benefit TCTC and MTC, **and**;

NOW, THEREFORE, BE IT RESOLVED, TCTC authorizes the dollar-for-dollar exchange of CMAQ with MTC in a lump sum amount of \$1,836,965.

BE IT FURTHER RESOLVED that TCTC authorizes the Executive Director to execute a Letter of Understanding and all related documents required for the loan of CMAQ funds.

The foregoing Resolution was offered by Commissioner _____, and seconded by Commissioner _____, at a regular meeting in Red Bluff, California, on June 23, 2025 and adopted by the following vote:

AYES: Commissioners:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)

) ss

COUNTY OF TEHAMA)

COUNTY OF TEHAMA)

I, SEAN HOUGHTBY, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be full, true, and correct copy of an order adopted by said Tehama County Transportation Commission on this 23rd day of June 2025.

SEAN HOUGHTBY, County Clerk and Ex-Officio Clerk of the Board of Supervisors of the County of Tehama, State of California

By: _____
DEPUTY