

**Tehama County Transportation Commission
Resolution No. 12-2024**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEHAMA
COUNTY TRANSPORTATION COMMISSION AUTHORIZING THE
EXECUTION OF THE MASTER FUND TRANSFER AGREEMENT (MFTA)
FOR THE PERIOD OF JANUARY 1, 2025, TO DECEMBER 31, 2034,**

WHEREAS, The Tehama County Transportation Commission (TCTC) has been designated by the State of California as the Regional Transportation Planning Agency (RTPA) for the region of Tehama; and

WHEREAS, TCTC receives federal and state funding administered by the California Department of Transportation, Office of Regional and Community Planning; and

WHEREAS, the California Department of Transportation, Office of Regional and Community Planning, which administers the funds detailed in the MFTA, requires the execution of a Master Fund Transfer Agreement authorized by a resolution from the governing board of a local or regional agency; and

WHEREAS, TCTC is an eligible recipient of federal, state, and local funding; and

WHEREAS, the Executive Director is authorized to enter into contracts for grants awarded from federal, state, and local funding; and

WHEREAS, TCTC intends to delegate the authority to execute any agreements and amendments to the Executive Director;

NOW, THEREFORE IN BE RESOLVED, the Commissioners of the Tehama County Transportation Commission hereby:

1. Authorizes the Executive Director or their designee to execute the Master Fund Transfer Agreement (MFTA) with the California Department of Transportation:
2. Agrees to comply with all conditions and requirements outlined in the MFTA, as well as applicable statutes, regulations, and guidelines for all state and federal funds administered by the California Department of Transportation, Office of Regional and Community Planning;
3. Authorizes the Executive Director or their designee to undertake any further actions necessary to implement the MFTA, including executing amendments and other documents requiring the signature of an official representative of TCTC.

The foregoing Resolution was offered by Commissioner _____ and seconded by Commissioner _____ on October 28, 2024, and adopted by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING: None

STATE OF CALIFORNIA)
)ss
COUNTY OF TEHAMA)

I, JENNIFER VISE, 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 28th day of October 2024.

JENNIFER VISE, County Clerk and Ex-Officio Clerk of the Board of Supervisors of the County of Tehama, State of California

By: _____
Deputy