

LASSEN COUNTY TRANSPORTATION COMMISSION
Resolution 22-06

Resolution Approving Fiscal Year 2022/23 Overall Work Program and Budget

WHEREAS, pursuant to California Government Code, the Lassen County Transportation Commission (LCTC) was created as a local planning agency to provide regional transportation planning for the area of Lassen County; and

WHEREAS, the Fiscal Year (FY) 2022/2023 Overall Work Program, Budget and Goals and Objectives (OWP) is the primary management tool for the Lassen County Transportation Commission, identifies the activities and a schedule of work for regional transportation planning in Lassen County, and is a requirement of the agreement between the Lassen County Transportation Commission and Caltrans; and

WHEREAS, the Draft OWP was presented at the March 14, 2022 Regular Commission meeting and staff has been working with Caltrans to address comments received; and

WHEREAS, LCTC staff anticipates using \$205,883 of Transportation Development Act funds to perform work detailed in the OWP (\$124,100 for staff expenses and \$81,783 for the finale installment to Lassen County for unfunded PERS liability); and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Lassen County Transportation Commission hereby approves the FY 2022/2023 Final Overall Work Program and Budget and authorizes the Executive Secretary, Chairperson, and Legal Counsel to execute all applications, certifications and assurances, and other related documents.

The foregoing resolution was adopted by the Lassen County Transportation Commission at its May 9, 2022, meeting by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

Mendy Schuster, Chairman
Lassen County Transportation Commission

The foregoing instrument is a correct copy of the original on file in the office of the Executive Secretary of the Lassen County Transportation Commission.

John L. Clerici, Executive Secretary

May 9, 2022