

RESOLUTION No. _____ (N.C.S.)

**A RESOLUTION OF THE SALINAS CITY COUNCIL APPROVING AMENDMENT
NO. 1 FOR THE MEASURE X AGREEMENT MASTER PROGRAMS FUNDING
AGREEMENT**

WHEREAS, on November 2016, voters passed a 3/8% local sales tax thereby providing the City of Salinas with Measure X proceeds; and,

WHEREAS, on June 20, 2017 City Council authorized the Mayor to execute two Measure X related Agreements: Master Programs Funding Agreement and the Agreement for Allocation of Funding approved by the Transportation Agency Board of Directors; and

WHEREAS, on October 23, 2019 the Transportation Agency of Monterey County (TAMC) Board of Directors approved adoption of Ordinance 2019-01 to revise the method of calculating the existing required Maintenance of Effort; and

WHEREAS, on October 17, 2019, the City of Salinas received a letter from TAMC requesting approval of Amendment No. 1 of the Measure X Master Programs Funding Agreement prior to the December 31, 2019 annual report.

NOW, THEREFORE, BE IT RESOLVED that the Salinas City Council hereby approves Amendment No 1 for the Measure X Master Programs Funding Agreement between TAMC and the City of Salinas and authorizes the Mayor to sign said amendment for and on behalf of the City of Salinas.

PASSED AND APPROVED this 3rd day of December 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk