

**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:**

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Joe Gunter, Mayor

**ATTEST:**

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Patricia M. Barajas, City Clerk