



RESOLUTION No. 12-07

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
ADOPTING THE TRANSPORTATION FUND FOR CLEAN AIR (TFCA)
PROGRAM MANAGER EXPENDITURE PROGRAM FOR FY 12/13 AND
AUTHORIZING ISSUANCE OF A CALL FOR PROJECTS**

WHEREAS, the Bay Area Air Quality Management District (BAAQMD) has imposed a vehicle license fee as allowed under Assembly Bill 434 to implement actions that will help clean the air; and

WHEREAS, that program is known as the Transportation Fund for Clean Air Program Manager funds; and

WHEREAS, Assembly Bill 434 calls for the designation of an overall program manager to receive forty percent of the fees generated in the county to be expended for the improvement of air quality; and

WHEREAS, the Napa County Transportation and Planning Agency (NCTPA) has been designated the overall program manager for Napa; and

WHEREAS, the TFCA Program requires at least one public meeting each year for the purpose of adopting criteria for the expenditure of funds; and

WHEREAS, the NCTPA has held one public meeting in the form of the Technical Advisory Committee in addition to this meeting to adopt the criteria for the expenditure of TFCA funds for FY 12/13:

NOW THEREFORE BE IT RESOLVED by the Board of Directors that:

1. The foregoing recitals are true and correct.
2. The Napa County Transportation and Planning Agency adopts the criteria in Exhibit A for the purpose of issuing a call for projects consistent with the Air District's Board Adopted TFCA County Program Manager Fund Policies for FYE 2013.
3. The Napa County Transportation and Planning Agency directs staff to prepare and submit the FY 12/13 Expenditure Plan for Napa County by April 2, 2012.

4. That the Executive Director or his designee is authorized to submit or request all necessary information to or from other agencies on behalf of the NCTPA, and to execute any other documents or certifications to gain and expend these funds as directed by the NCTPA Board.

Passed and adopted this 21st day of March, 2012.



Keith Caldwell, NCTPA Chair

Ayes **GARCIA, BENNETT,
DUNSFORD, GINGLES,
KRIDER, TECHEL, DODD,
CALDWELL, WHITE,
CHILTON, DUNBAR**

Noes: **NONE**

Absent: **BRITTON**

ATTEST:



Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:



Janice Killion, NCTPA Legal Counsel