

LASSEN COUNTY TRANSPORTATION COMMISSION  
RESOLUTION 17-07  
LASSEN COUNTY TRANSPORTATION COMMISSION  
STATE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

WHEREAS, the Lassen County Transportation Commission is eligible to receive Federal and/or State funding for certain transportation projects, through the California Department of Transportation; and

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

WHEREAS, the current State Transportation Improvement Program was adopted by the Lassen County Transportation Commission by Resolution 15-13 on November 9, 2015 and included County of Lassen Project Number 2121A, Skyline Road Extension and Project Number 2562, Beaver Creek Bridge 7C-82; and

WHEREAS, the County of Lassen is requesting that the programmed construction funds of \$3,900,000 for Project Number 2121A be moved from FY 17/18 to FY 18/19; and

WHEREAS, the County of Lassen requests that the programmed construction funds of \$254,000 for Project Number 2562, be moved from fiscal year 17/18 to fiscal year 18/19

NOW, THEREFORE, BE IT RESOLVED by the Lassen County Transportation Commission that the Executive Secretary is authorized to submit all necessary documentation to amend the State Transportation Improvement Program (STIP) for said project on behalf of LCTC.

The foregoing resolution of the Lassen County Transportation Commission was adopted at its March 6, 2017 meeting by the following vote:

AYES: Wilson, Hemphill, Garnier, Franco (alternate), and Teeter.

NOES: Albaugh.

ABSTAINED: None.

ABSENT: DeBoer.



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KATHIE GARNIER, Chairman  
Lassen County Transportation Commission