

State of California
Business, Transportation and Housing Agency
Department of Transportation

HIGHWAY FINANCIAL MATTER
De-allocation for EEM Project
Resolution: FP-01-17
Action Item

Prepared By:
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CTC Meeting: August 22-23, 2001
Agenda Item: 2.5c.(6)

Original Signed By _____
MARK LEJA
Acting Chief Financial Officer
August 1, 2001

DE-ALLOCATION FOR LOCAL ASSISTANCE
ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM PROJECT

RESOLUTION FP-01-17

RECOMMENDATION

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the following Resolution.

FINANCIAL RESOLUTION

Resolved, that \$75,000 be de-allocated from the Budget Act of 1999, Item 2660-101-0183 for one (1) Environmental Enhancement and Mitigation (EEM) Program project. De-allocation of \$75,000 is being allocated with Resolution FP-01-18.

SUMMARY AND CONCLUSIONS

This resolution de-allocates a total of \$75,000 in State funds for one (1) EEM project included in the previously approved project list of Resolution FP 99-70.

The statute mandates the Resources Agency to evaluate proposals and the Commission to award grants to fund proposals recommended by the Resource Agency. The 1999/00 EEM Program was adopted at the July 14-15, 1999 Commission meeting.

2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County Legislative Districts	Project Title Location Project Description Project Funding	FY- Project ID Program/Year Prog Amount	Budget Year Item # Program Codes	State Total Amount
2.5c(6) Local Assistance Environmental Enhancement and Mitigation (EEM) Projects			Resolution: FP-01-17	
1 \$-75,000 State Coastal Conservancy MTC 05-San Luis Obispo Senate: 18 Assembly: 33	Los Osos Coastal Dunes Acquisition. In West Los Osos and San Luis Obispo County. Acquire a 17.8 acre parcel of coastal dune scrub and tidal wetland habitat to preserve rare and endangered plant and animal species. (Contribution from Other Sources: \$1,275,000.)	#99-125 EEM / 99-00 \$-75,000	1999-00 101-0183 20.30.207.811 EEM	\$-75,000 \$-75,000