

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 11-12, 2002

Reference No.: 2.5c.(5)
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Ref: **FINANCIAL ALLOCATION AMENDMENT FOR LOCAL ASSISTANCE
ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROJECT,
RESOLUTION FP-02-56, AMENDING FP-00-11**

RECOMMENDATION:

In making the decision concerning the allocation(s) for this (these) project(s), the Department recommends that the Commission consider the implications of Executive Order D-64-02 issued by the Governor on November 26, 2002, the special legislative session called by the Governor to address General Fund shortfalls, the uncertainty concerning Federal funding and the monthly financial report.

The California Department of Transportation (Department) does not recommend the California Transportation Commission (Commission) approve the following Resolution. This Resolution amends Financial Resolution FP-00-11 (Project #5), previously approved in July 2000, for \$248,500 for the Tuolumne County Land Trust Environmental Enhancement and Mitigation (EEM) Program project as described on the attached project list. [See Concurrent Program Amendment under Reference No. 2.1f.(1).]

FINANCIAL RESOLUTION:

Resolved, that \$248,500 be allocated from Budget Act Item 2660-101-0183 of the Budget Act of 2000, for one (1) EEM project on the attached list, plus \$6,000 in contributions from other sources.

The statute mandates the Resources Agency to evaluate proposals and the Commission to award grants to fund proposals recommended by the Resource Agency. The 2000/01 EEM Program was adopted at the July 2000 Commission meeting.

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Attachment(s)

