



RESOLUTION NO. 49 - 2024

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG) AUTHORIZING THE EXECUTION OF THE MASTER FUND TRANSFER AGREEMENT (MFTA) FOR THE PERIOD OF JANUARY 1, 2025, TO DECEMBER 31, 2034

WHEREAS, SACOG has been designated by the State of California as the [MPO / RTPA] for the SACRAMENTO REGION; and

WHEREAS, SACOG receives federal and state funding administered by the California Department of Transportation, Office of Regional and Community Planning; and

WHEREAS, the California Department of Transportation, Office of Regional and Community Planning, which administers the funds detailed in the MFTA, requires the execution of a Master Fund Transfer Agreement authorized by a resolution from the governing board of a local or regional agency; and

WHEREAS, SACOG is an eligible recipient of federal, state, and local funding; and

WHEREAS, the Executive Director is authorized to enter into contracts for grants awarded from federal, state, and local funding; and

WHEREAS, SACOG intends to delegate the authority to execute any agreements and amendments to the Executive Director;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF SACOG HEREBY:

1. Authorizes the Executive Director or their designee to execute the Master Fund Transfer Agreement (MFTA) with the California Department of Transportation;
2. Agrees to comply with all conditions and requirements outlined in the MFTA, as well as applicable statutes, regulations, and guidelines for all state and federal funds administered by the California Department of Transportation, Office of Regional and Community Planning;
3. Authorizes the Executive Director or their designee to undertake any further actions necessary to implement the MFTA, including executing amendments and other documents requiring the signature of an official representative of SACOG.

PASSED AND ADOPTED this 17th day of OCTOBER, 2024, by the following vote of the board of directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

MICHAEL SARAGOSA, Chairperson

JAMES CORLESS, Executive Director