



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 33 – 2023

**APPROVING AMENDMENT #2 TO BUDGET AND OVERALL WORK PROGRAM
FOR FISCAL YEAR 2023-2024**

WHEREAS, the Sacramento Area Council of Governments (SACOG) is the Metropolitan Planning Organization (MPO) for the Sacramento Metropolitan area and the Yuba City/Marysville Urbanized area, the Regional Transportation Planning Agency for Sacramento, Yolo, Yuba and Sutter counties, the Areawide Clearinghouse for the cities and counties that are signatories of the SACOG Joint Powers Agreement, the Airport Land Use Commission for the counties of Sacramento, Sutter, Yolo and Yuba and a Joint Powers Agency with the purposes and functions defined in the Joint Powers Agreement; and

WHEREAS, annually each MPO/RTPA in California is required to develop and submit for state and federal approval an Overall Work Program (OWP) adopted by its Governing Board; and

WHEREAS, SACOG's OWP describes the continuing, comprehensive, and coordinated metropolitan planning process for the six-county Sacramento region, including annual agency revenues and expenditures; and

WHEREAS, SACOG's OWP is used by Caltrans, federal agencies, and others to track activities of SACOG, Caltrans, the El Dorado County Transportation Commission (EDCTC), and the Placer County Transportation Planning Agency (PCTPA); and

WHEREAS, amendments to the OWP are typical throughout the year to modify or add projects or revenues, change project descriptions, and adjust staff and expenditures between OWP activities; and

WHEREAS, approval is requested for Amendment #2 to the Budget and OWP for FY2023-2024 to reflect total current year expenditures of \$37,227,332.

NOW THEREFORE, BE IT RESOLVED, that the SACOG's Board of Directors hereby adopts and approves the Amendment #2 to Budget and OWP for FY 2023-2024 including total revenues of \$35,720,660 and use of fund balance of \$1,506,672 and expenditures of \$37,227,332 and authorizes its submission to Caltrans for review and approval.

PASSED AND ADOPTED, this 18th day of April 2024, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

James Corless
Executive Director

Michael Saragosa
Board Chair