

## SACRAMENTO AREA COUNCIL OF GOVERNMENTS

## RESOLUTION NO. 43 – 2022

## APPROVING BUDGET AND OVERALL WORK PROGRAM AMENDMENT #2 FOR FISCAL YEAR 2021-2022

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 #4 to the Budget and OWP for FY2021-2022 to reflect total current year revenues of \$25,410,302 and expenditures of \$24,610,302.

**NOW THEREFORE, BE IT RESOLVED,** that the SACOG's Board of Directors hereby approves Amendment #4 to the Budget and OWP for Fiscal Year 2021-2022 including total revenues of \$25,410,302 and expenditures of \$24,610,302 and authorizes its submission to Caltrans for review and approval.

PASSED AND ADOPTED, this 21st day of April 2022, by the following vote of the Board of Directors:
AYES:

NOES:

ABSTAIN:	
ABSENT:	
James Corless	Rick Jennings II
Executive Director	Board Chair