



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 51 – 2023

**APPROVING BUDGET AND OVERALL WORK PROGRAM (BUDGET/OWP)
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, 23 CFR 450.334 requires that the designated MPO certify each year that the planning process is being conducted in conformance with the applicable requirements,

NOW THEREFORE, BE IT RESOLVED, that the SACOG's Board of Directors hereby adopts and approves the Budget and OWP for FY 2023-2024 including total revenues/used of fund balance and expenditures of \$37,480,387 and certifies that its planning process will be implemented through this document in accordance with:

1. 49 U.S.C. Section 5323(k), 23 U.S.C. 135, and 23 CFR part 450.200;
2. Sections 174 and 176(c) and (d) of the Clean Air Act (42 U.S.C. 7504, 7506(c) and (d));
3. Title VI of the Civil Rights Act of 1964 and the Title VI assurance executed by each state under 23 U.S. C. 324 and 29 U.S.C, 794;

4. The involvement of disadvantaged business enterprises in FHWA and FTA funded projects as required under Fixing America's Surface Transportation (FAST) Act, 49 U.S.C. Chapter 53, and MAP-21 (Pub. L. 112-141) as extended by Congress;
5. The provisions of the Americans with Disabilities Act of 1990 (Pub. L. 101-336, 104 Stat. 327, as amended) and USDOT regulations "Transportation for Individuals with Disabilities" (49 CFR Parts 27, 37, and 38).

BE IT FURTHER RESOLVED:

1. That SACOG hereby authorizes submittal of the Budget and Overall Work Program (Budget/OWP) for fiscal year 2023-2024 to the various participating State and Federal agencies;
2. That SACOG pledges to pay or secure in cash or services, or both, the matching funds necessary for financial assistance;
3. That SACOG Executive Director is hereby designated and authorized to submit the Budget/OWP for fiscal year 2023-2024 and to execute all necessary agreements and contracts on behalf of SACOG to implement the purposes of this resolution; and
4. That the Executive Director is hereby authorized to make and submit to the appropriate funding agencies necessary work program and budget modifications to the Budget/OWP based upon the actual available funds, and to draw funds as necessary on a letter of credit or other requisition basis.
5. That the Executive Director is hereby authorized to make budget adjustments within the Overall Work Program Element accounts.

PASSED AND ADOPTED, this 18th day of May 2023, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

James Corless
Executive Director

Patrick Kennedy
Board Chair