

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2016-04**

**ADOPTING THE TRI-VALLEY TRANSPORTATION COUNCIL
FISCAL YEAR 2016/2017 BUDGET**

WHEREAS, on October 18, 2013 the Tri-Valley Transportation Council (“TVTC”), consisting of the County of Alameda, the County of Contra Costa, the Town of Danville, the City of Dublin, the City of Livermore, the City of Pleasanton, and the City of San Ramon, entered into a Joint Exercise of Powers Agreement (“JEP A”) effectively establishing TVTC as a separate public entity duly organized and existing under the Constitution and other laws of the State of California; and

WHEREAS, the JEP A establishes: 1) a framework for TVTC to enact a development fee necessary for implementation of transportation improvements; 2) funding goals for transportation improvements; 3) mechanisms for collecting, managing and disbursing development fees for implantation of transportation improvements; and 4) facilitation of cooperative regional planning efforts through adoption and implementation of regional transportation plans, the Strategic Expenditure Plan and fee program;

WHEREAS, the JEP A under section 5(b)(iii) authorizes TVTC to prepare and adopt a budget for TVTC’s administrative functions; and

WHEREAS, the annual budget revenues are based on 1% of the TVTC development fees for ongoing administrative costs, including administrative support, accounting services, audit services, legal services, treasurer oversight, insurance, website services and baking services; and

WHEREAS, the proposed Fiscal Year 2016/2017 budget is \$98,233 and will be reviewed and adjusted, if necessary, prior to adoption of the next fiscal year budget; and

WHEREAS, TVTC annually reviews and approves the Treasurer’s Financial Status Report showing cumulative revenues and disbursements;

NOW THEREFORE BE IT RESOLVED THAT:

TVTC adopts the Fiscal Year 2016/2017 budget as recommended by the TVTC Financial Subcommittee.

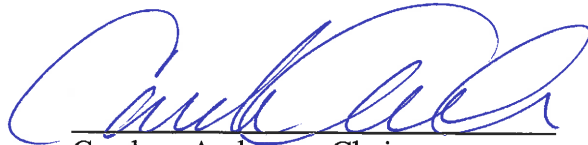
PASSED, APPROVED AND ADOPTED at the meeting of May 16, 2016 by the following votes:

AYES: Olson (Pleasanton), Perkins (San Ramon), Haubert (Dublin), Stepper (Danville), Haggerty (Alameda County), Spedowski (Livermore – Vice-Chair), Andersen (Contra Costa County – Chair)

NOES: N/A

ABSENT: N/A

ABSTAIN: N/A



Candace Andersen, Chair
Tri-Valley Transportation Council

ATTEST:



Jamar Stamps, TVTC Administrative Staff