Reviewed Date:	Approved:	Meeting Date:	Agenda Item: **2.F**

Executive Summary

Presented To:	**Honorable Mayor and City Council Members**
Presented By:	**Lisa Whiteside, Acting Finance Manager**
Subject:	**2010/2011 Local Transportation Fund Claim #2**
Enclosure:	**Resolution No. 2011-032 and LTF Claim #2 Form**
Budget Action:	**No**
Desired Action:	**Consider and Approve a Resolution Approving and Authorizing the Submission of the 2010-2011 Transportation Fund (LTF) Claim #2.**

Summary:

The City Council of the City of Hughson is required to pass resolutions in order to approve Local Transportation Fund Claims. The LTF funds are distributed through the Stanislaus Council of Governments. These Funds can be used to improve streets, sidewalk, and bicycle facilities.

The item before the City Council is a request for approval to submit the Local Transportation Fund Claim #2. Once the Hughson City Council approves the claim it will be submitted to the StanCOG Policy Board for approval. This process will obtain the City's allocation of Local Transportation Funding. The claim for $44,354 is for the Locust Street Project. This is a reimbursement for costs related to the Locust Street Project completed January 2011.

Staff Recommendation:

Receive report and approve Resolution No. 2011-032.

CITY OF HUGHSON
CITY COUNCIL
RESOLUTION NO. 2011-032

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON APPROVING AND AUTHORIZING THE SUBMISSION OF THE 2010/11 TRANSPORTATION FUND (LTF) CLAIM #2, AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE CLAIM ON BEHALF OF THE CITY.

WHEREAS, the Hughson City Council is considering and has established priorities for Capital Improvement Projects and the City Manager has prepared for filing with the Stanislaus Council of Governments (StanCOG) the City's annual Transportation Development Act claim #2 in accordance with applicable rules and regulations, in the amount of $44,354 for the fiscal year 2010/2011 to be drawn from the Local Transportation Fund; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hughson hereby approves the 2010-2011 LTF Claim #2, and authorizes the City Manager to execute and submit the Claim as attached on behalf of the City of Hughson to the Stanislaus Council of Governments.

It is hereby certified that the foregoing Resolution No. 2011-032 was duly introduced and adopted by the City Council of the City of Hughson at its regular meeting held on this 25th day of April, 2011 by the following roll call votes: ( )

Ayes in favor: Council Members
Noes: None
Absent: None
Abstain: None

Approved

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Ramon Bawanan, Mayor

Attested

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Michele P Winterbottom, MMC
City Clerk