



**RESOURCE  
MANAGEMENT AGENCY  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One

CONNIE CONWAY  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** January 15, 2008

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Celeste Perez    PHONE: 559-733-6291

**SUBJECT:** Authorization to commit Tulare County Redevelopment Agency (TCRA) funds as a local match for a 2008 Congestion Mitigation Air Quality (CMAQ) grant application.

**REQUEST(S):**  
That the Board of Supervisors:

1. Approve commitment and expenditure of Tulare County Redevelopment Agency funds in the amount of \$20,400 from the following sources: Cutler-Orosi (\$6,800); Goshen (\$6,800) and Ivanhoe (\$6,800); to be used as local match for the 2008 Congestion Mitigation and Air Quality (CMAQ) Application.
2. Find that leveraging financial resources for the PM-10 Street Sweeper in these communities: (a) is consistent with the adopted Redevelopment Plans for Cutler-Orosi, Goshen, Ivanhoe, and Traver; (b) implements the affected redevelopment plans by assisting in the reduction of particulate matter in the air; (c) is consistent with the current Implementation Plans adopted in 2004, pursuant to Health and Safety Code §33131 (a) and (c) and §33133; and (d) will directly benefit low- or moderate-income persons.
3. Find that there is no other reasonable and available means of financing the local match for proposed activities, and that the County does not have available funding for this purpose

**SUMMARY:**  
The purpose of the CMAQ Program is to fund transportation projects that will

**SUBJECT:** Authorization to submit an application for a 2008 Congestion Mitigation and Air Quality (CMAQ) grant.

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contribute to attainment or maintenance of the National Ambient Air Quality Standards (NAAQS) for ozone and particulate matter.

The grant would provide funds to purchase a PM-10 street sweeper for the north county. This would include the four (3) northern Redevelopment Project Areas (RDA's); Cutler-Orosi, Goshen and Ivanhoe. Additionally, the street sweeper could be used under a fee for service in other communities as needed. There will be a 12% local match required from the above listed RDA's where the equipment will be primarily deployed.

The deadline for submittal to the Tulare County Association of Governments (TCAG) is January 15, 2008.

**FISCAL IMPACT/FINANCING:**

The grant is for \$149,600 in federal funds. The local match will be \$20,400. The local match will be provided with tax increment from the Cutler-Orosi Project Area (\$6,900) (RO3-RO3-2000) Goshen Project Area (\$6,800) (RM3-RM3-2000) and the Ivanhoe Project Area (\$6,800) (RI3-RI3-2000). There are no net County costs.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

This links to the goals of the Business Plan's Strategic Initiative:

Quality of Life – Promote public health and welfare opportunities, natural resource management and continued improvement of environmental quality.

The purchase of the PM-10 Street Sweeper will remove particulate matter harmful to humans from entering the atmosphere, thereby improving the quality of life for the citizens of Tulare County.

**ALTERNATIVES:**

The Board may also choose to submit an application for a lesser amount or may decline to submit for 2008 CMAQ funds.

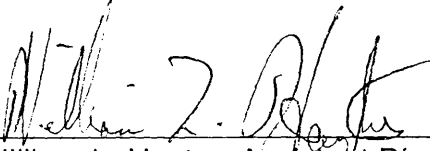
**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

The Federal Highway Administration (FHWA), Caltrans District No. 6 and the Tulare County Association of Governments (TCAG) to review the application for meeting the guidelines of the CMAQ program; County Counsel to review all documents; Resource Management Agency Community Development & Redevelopment to oversee grant implementation; Tulare County Redevelopment Agency to provide local match and proposed participation from the Ivanhoe, Cutler and Orosi Public Utility Districts and Goshen Community Service District.

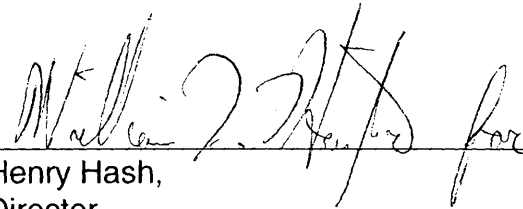
**SUBJECT:** Authorization to submit an application for a 2008 Congestion Mitigation and Air Quality (CMAQ) grant.

**DATE:** January 15, 2008

**ADMINISTRATIVE SIGN-OFF:**



William L. Hayter, Assistant Director  
Community & Development Services



Henry Hash,  
Director

cc: Auditor/Controller  
County Counsel  
County Administrative Office (2)

Attachment(s)  
CMAQ Application Cover letter

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZATION TO )  
SUBMIT AN APPLICATION FOR A 200 8 ) RESOLUTION NO. \_\_\_\_\_  
CONGESTION MITIGATION AND AIR )  
QUALITY (CMAQ) GRANT . )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JANUARY 15, 2008,  
BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

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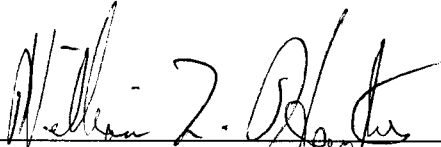
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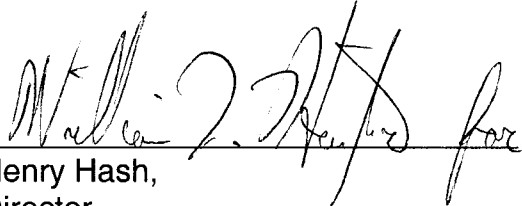
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Community & Development Services

  
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COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

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