



**TULARE COUNTY  
REDEVELOPMENT AGENCY  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF DIRECTORS**

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 submit an application and commitment of Tulare County Redevelopment Agency (TCRA) funds as a local match for a 2008 Congestion Mitigation and Air Quality (CMAQ) grant application.

- REQUEST(S):**  
That the Board of Directors:
- 1) Authorize submittal of a 2008 CMAQ application for \$170,000 in funding to be distributed as follows:
    - a. CMAQ Grant \$ 149,600
    - b. Local Match \$ 20,400
  - 2) Approve commitment of local match for this project as follows:
    - a. Tulare County Redevelopment Agency \$ 20,400
  - 3) Authorize the Chairman of the Board of Directors to sign the completed application and accompanying documents on behalf of the Agency including signing the Standard Agreement, with the State of California and any and all other documents or instruments necessary or required in support of the application, subject to County Counsel review and approval and as set forth in the attached Staff Report.
  - 4) Authorize the TCRA Executive Director to act on the Agency's behalf in all other matters pertaining to the application.

**SUMMARY:**  
The purpose of the CMAQ program is to fund transportation projects that will contribute to attainment or maintenance of the National Ambient Air Quality

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**DATE:** January 15, 2008

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 (4) northern redevelopment Project areas, including Goshen, Ivanhoe, and Cutler-Orosi, and could be used under a fee for service in other communities as needed. There will be a 12% local match required which will be accessed from those above listed accounts.

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 (\$6,800) (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.

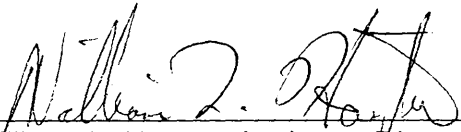
**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

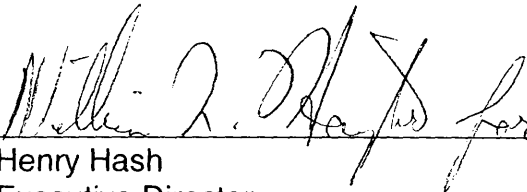
The Federal Highway Administration (FHWA), Caltrans District No. 6 and the Tulare County Association of Governments (TCAG) to review the application to ensure consistency with the CMAQ program; County Counsel to review all documents; Resource Management Agency Community Development & Redevelopment to oversee grant implementation; and Tulare County Redevelopment Agency to provide local match.

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**DATE:** January 15, 2008

**ADMINISTRATIVE SIGN-OFF:**

  
\_\_\_\_\_  
William L. Hayter, Assistant Director  
Community & Development Services

  
\_\_\_\_\_  
Henry Hash  
Executive Director

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

Attachment: 2008 CMAQ application cover letter

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

IN THE MATTER OF AUTHORIZATION TO )  
COMMIT TCRA FUNDS AS LOCAL MATCH ) RESOLUTION NO. \_\_\_\_\_  
FOR A 2008 CMAQ APPLICATION ) AGREEMENT NO. \_\_\_\_\_

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

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN ROUSSEAU  
SECRETARY OF THE  
BOARD OF DIRECTORS

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

\* \* \* \* \*

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  - a. Tulare County Redevelopment Agency \$ 20,400
3. Authorized the Chairman of the Board of Directors to sign the completed application and accompanying documents on behalf of the Agency including signing the Standard Agreement, with the State of California and any and all other documents or instruments necessary or required in support of the application, subject to County Counsel review and approval and as set forth in the attached Staff Report.
4. Authorized the TCRA Executive Director to act on the Agency's behalf in all other matters pertaining to the application.

### Staff Report

The submission of an application for grant funding under the Congestion Management and Air Quality Grant program is contingent upon the following:

- 1) That the Tulare County Redevelopment Agency, under the provisions of the State of California Health and Safety Code Section 33131, 33600, and 33601, has the legal authority to apply for funding from any state or federal agency inclusive of the State Department of Transportation and under Section 33020 and 33421 has the authority to provide match funding to finance the proposed equipment acquisition.
- 2) The California Department of Transportation will be given the right to access and examine all records, books, papers or documents related to the equipment acquisition.
- 3) TCRA will commence the equipment purchase within a reasonable time after receipt of the notification by the State that funds have been approved by the Federal Highway Administration and will be carried to completion with reasonable diligence. The commencement of any and all deployment of the equipment shall be contingent upon the receipt by TCRA of an agreement from the Cutler, Orosi and Ivanhoe Public Utilities Districts and the Goshen Community Services Districts, to implement a joint district operation and maintenance program.