



**MENDOCINO  
COUNCIL OF GOVERNMENTS**

367 North State Street~Suite 206~Ukiah~California~95482

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Telephone 707-463-1859

Fax 707-463-2212

[www.mendocinocog.org](http://www.mendocinocog.org)

**ADDENDUM to AGENDA**

**Monday, May 7, 2012 at 1:30 p.m.**

Primary Location: City Council Chambers, 300 Seminary Ave., Ukiah

Audioconference Location: Caltrans District 1, 1656 Union St., Eureka

Additional Media for Later Viewing: Public Access TV Channels 3, 64, and 65; and

<http://mendocinoaccess.org/>

**The Mendocino Council of Governments (MCOG) meets as the Board of Directors of:**

Mendocino Regional Transportation Planning Agency (RTPA) and  
Mendocino County Service Authority for Freeway Emergencies (SAFE)

The following item is added to the Agenda that was posted on 4/25/2012:

**CONSENT CALENDAR**

**Adoption of Resolution No. M2012-04-Revised Approving the Allocation of California Proposition 1B Funds, Fiscal Year 2010/11 Transit System Safety, Security, and Disaster Response Program, for Mendocino Transit Authority's Eligible Project**

*- Resolution is revised to read:*

*"MCOG authorizes its Executive Director, or Mendocino Transit Authority's General Manager or designee to execute any documents required by the Governor's Office of Homeland Security or by other State agencies for the purpose of receiving these funds."*

This item was requested by MTA to address concerns of CalEMA, the grantor agency, regarding the wording of MCOG's Resolution No. M2012-04 adopted on April 2, 2012.

POSTED 4/30/2012

# MENDOCINO COUNCIL OF GOVERNMENTS

## BOARD of DIRECTORS

### RESOLUTION No. M2012-04-Revised

#### APPROVING THE ALLOCATION OF PROPOSITION 1B FUNDS, FISCAL YEAR 2010/11 TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE PROGRAM

#### WHEREAS,

- The Mendocino Council of Governments (MCOG) is the designated Regional Transportation Planning Agency for Mendocino County; and
- In November 2006 California voters approved Proposition 1B, which provided bond funding for Transit System Safety, Security and Disaster Response through the Governor's Office of Homeland Security; and
- In 2008, 2009 and 2011, MCOG approved the allocation of funds from said program to Mendocino Transit Authority for eligible projects; and
- Fiscal Year 2010/11 allocations to regional transportation planning agencies are anticipated at the same level as prior years, of which MCOG's estimated eligible allocation is \$73,195 under Government Code Section 8879.58(a)(2), subject to available bond funding; and
- Mendocino Transit Authority is the regional transit operator and has four State-approved eligible projects described in a letter from the California Emergency Management Agency, attached hereto as Exhibit A; therefore, be it

#### RESOLVED, THAT:

MCOG approves the allocation of FY 2010/11 Proposition 1B funds to Grant #6361-0002 for Mendocino Transit Authority's eligible project up to \$73,195 or the final amount issued by the State Controller for the Mendocino County region; and

MCOG authorizes its Executive Director, *or Mendocino Transit Authority's General Manager or designee* to execute any documents required by the Governor's Office of Homeland Security or by other State agencies for the purpose of receiving these funds.

ADOPTION OF THIS RESOLUTION was moved by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and approved on this 7th day of May, 2012, by the following roll call vote:

AYES:

NOES:

ABSTAINING:

ABSENT:

WHEREUPON, the Chairman declared the resolution adopted, AND SO ORDERED.

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ATTEST: Phillip J. Dow, Executive Director

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Dan Gjerde, Chair