

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2022-08**

**A RESOLUTION ADOPTING THE TRI-VALLEY TRANSPORTATION COUNCIL
FISCAL YEAR 2022-2023 ADMINISTRATIVE OPERATING 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 ("JEPA") 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 JEPA 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 implementation of transportation improvements; and 4) facilitation of cooperative regional planning efforts through adoption and implementation of regional transportation action plans, the Strategic Expenditure Plan and fee program; and

WHEREAS, the JEPA 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 staff support, accounting services, audit services, legal services, treasurer oversight, insurance, website services and banking services; and

WHEREAS, the Fiscal Year 2022-2023 budget is \$60,200 and will be reviewed and adjusted, if necessary, prior to adoption of the next fiscal year budget; and

NOW THEREFORE BE IT RESOLVED THAT: TVTC adopts the Fiscal Year 2022-2023 budget as recommended by the TVTC Financial Subcommittee, attached hereto and incorporated herein as Exhibit A

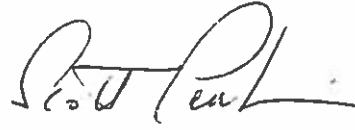
PASSED, APPROVED AND ADOPTED at the meeting of April 18, 2022 by the following votes:

AYES: Perkins, Josey, Arnerich, Brown, Kiick, Andersen, Haubert

NOES:

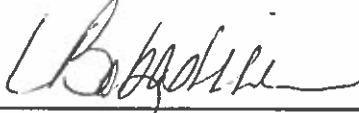
ABSENT:

ABSTAIN:



Scott Perkins, Chair
Tri-Valley Transportation Council

ATTEST:



Lisa Bobadilla, TVTC Administrative Staff