

BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2017-01

III E.

IN THE MATTER OF:

MEASURE C AMENDMENT #3

**RESOLUTION OF APPROVAL TO
ALLOCATE AN AMOUNT NOT TO
EXCEED \$500,000 FROM THE
MEASURE "C" HIGH SPEED RAIL
PROGRAM TO THE CITY OF
FRESNO FOR PURCHASING
OPTIONS**

WHEREAS, The November 7, 2006 Measure "C" Ballot Measure that was approved by voters created a Rail Consolidation Program funded by Measure "C" sales taxes; and

WHEREAS, The Fresno COG Policy Board and the Fresno County Transportation Authority Board approved Amendment #1 to the Measure "C" Expenditure Plan in 2010 which authorized \$25 million be reallocated from the Rail Consolidation Program to a High Speed Rail Program subsequent to Fresno County being designated by the California High Speed Rail Authority (CHSRA) as the designated High Speed Rail Heavy Maintenance station; and

WHEREAS, the City of Fresno represents that discussions with CHSRA representatives make it clear that control of the site will be a major factor in the High Speed Rail Heavy Maintenance Station site selection process; and

WHEREAS, the City of Fresno has hired right of way specialists Continental Field Services (CFS) to negotiate land prices and two-year land sale option contracts transferable to the CHSRA should Fresno be designated as the High Speed Rail Heavy Maintenance Facility; and

WHEREAS, the City of Fresno requests Amendment #3 to the Measure "C" Expenditure Plan allow the cost of the land sale options to be reimbursed from Measure "C" prior to the CHSR designating Fresno as the High Speed Rail Heavy Maintenance Facility location.

NOW, THEREFORE BE IT RESOLVED, notwithstanding any provision contained in Amendment #1 and subject to concurrence by the Fresno County Transportation Authority, The Fresno Council of Governments, by approving Amendment #3 to the Measure "C" Expenditure Plan, is authorizing the Fresno County Transportation Authority to transfer an amount not to exceed \$500,000 from the Rail Consolidation Program to the High Speed Rail Program prior to the CHSRA designation of the High Speed Rail Heavy Maintenance Facility, so agreements can be executed to reimburse the City of Fresno for the cost of purchasing land options for the High Speed Rail Heavy Maintenance Facility.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 26th day of January 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed _____
Amarpreet Dhaliwal, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments adopted at a duly noticed public hearing thereof on the 26th day of January 2017.

Signed _____
Tony Boren, Executive Director