

RESOLUTION NO. 2025-

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
AUTHORIZING A FEDERAL APPORTIONMENT EXCHANGE PROGRAM AND
STATE MATCH PROGRAM AGREEMENT**

WHEREAS, the Federal Apportionment Exchange Program and State Match Program Agreement (Agreement No. X25-5906(149)) allows the County of Shasta to exchange \$672,168 of Federal Highway Funds from the Regional Surface Transportation Program (RSTP) for State Highway Funds; and

WHEREAS, the State of California, through its Department of Transportation, requires a resolution be adopted designating signing authority to execute Agreement No. X25-5906(149); and

WHEREAS, the Board of Supervisors desires to authorize the Chair to execute Agreement No. X25-5906(149) to facilitate the exchange of RSTP funds for State Highway Funds.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Shasta does hereby authorize the Chair to execute Agreement No. X25-5906(149).

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Shasta does hereby authorize a Federal Apportionment Exchange Program and State Match Program Agreement (Agreement No. X25-5906(149)).

DULY PASSED AND ADOPTED this 13th day of May, 2025, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

KEVIN W. CRYE, CHAIR
Board of Supervisors
County of Shasta
State of California


ATTEST:

DAVID J. RICKERT
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

JOSEPH LARMOUR
County Counsel

By: _____
Deputy

By:  04/08/2025 | 12:24 PM PDT

Alan B. Cox
Senior Deputy County Counsel