

**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:

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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

DocuSigned by:  
By: Alan B. Cox 04/08/2025 | 12:24 PM PDT  
Alan B. Cox  
Senior Deputy County Counsel