

State of California
Business, Transportation and Housing Agency
Department of Transportation

PROJECT BUSINESS MATTERS
Technical Changes to Previously Approved
Resolution: Resolution FP-01-39
Action Item

Prepared By:
Rick Terry
Chief
Division of Budgets
(916) 653-1776

CTC Meeting: February 28, 2002

Reference No.: 2.9 (b)

Original Signed By
ROBERT L. GARCIA
Chief Financial Officer
February 1, 2002

TECHNICAL CHANGE TO PREVIOUSLY APPROVED RESOLUTION
RESOLUTION FP-39

A technical revision is needed for project no. 1 from the 2001/2002 Environmental Enhancement and Mitigation (EEM) Program for Our City Forest for the Monterey Highway Greening project in Santa Clara County. The amount of the EEM grant funding will change from \$230,400 to \$235,400 due to a technical error. The project was originally approved for preliminary funding with the adoption of the 2001/02 EEM Program, Resolution G-01-22, on July 12, 2001, and the EEM funding allocation was approved on a December 12, 2001, Resolution FP-01-39.

Attachment

State of California
Business, Transportation and Housing Agency
Department of Transportation

HIGHWAY FINANCIAL MATTERS
Allocations for EEM Projects
Resolution: FP-01-39

Prepared By:
Rick Terry
Chief
Division of Budgets
(916) 654-4556

CTC Meeting: December 12-13, 2001
Agenda Item: 2.5c(3)

Original Signed By
ROBERT L. GARCIA
Chief Financial Officer
~~December 1, 2001~~
February 1, 2002

ALLOCATIONS FOR LOCAL ASSISTANCE
ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROJECTS

RESOLUTION FP-01-39

RECOMMENDATION

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the following Resolution.

FINANCIAL RESOLUTION

Resolved, that ~~\$680,400~~ **\$685,400** be allocated from the Budget Act of 2001, Item 2660-101-0183 for three (3) Environmental Enhancement and Mitigation (EEM) Program projects.

SUMMARY AND CONCLUSIONS

This resolution allocates a total of \$685,400 in State funds for three (3) EEM projects included in the approved project list at an estimated cost of ~~\$852,900~~ **\$857,900** including \$172,500 from other sources.

The statute mandates the Resources Agency to evaluate proposals and the Commission to award grants to fund proposals recommended by the Resource Agency. The 2001/02 EEM Program was adopted at the July 11-12, 2001 Commission meeting.

