

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: December 11-12, 2002

Reference No.: 2.5c.(6)
Action Item

From: ROBERT L. GARCIA
Chief Financial Officer

Prepared by: Robert Sertich
Chief
Division of Budgets

Ref: **FINANCIAL ALLOCATION AMENDMENT FOR LOCAL ASSISTANCE
ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROJECT,
RESOLUTION FP-02-57, AMENDING FP-01-93**

RECOMMENDATION:

The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the following Resolution. This Resolution amends Financial Resolution FP-01-93 (Project #6), previously approved in June 2002, for \$245,000 for the Andrew Creek/Table Mountain Acquisition Environmental Enhancement and Mitigation (EEM) Program project as described on the attached project list. [See Concurrent Program Amendment under Reference No. 2.1f.(2).]

FINANCIAL RESOLUTION:

Resolved, that \$129,800 be allocated from Budget Act Item 2660-101-0183 of the Budget Act of 2001, for one (1) EEM project on the attached list, plus \$15,820 in contributions 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 2001 Commission meeting.

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Attachment(s)

