

RESOLUTION NO. 2024-12

A RESOLUTION TO ACCEPT STATE HIGHWAY ACCOUNT FUNDING FROM THE STATE OF CALIFORNIA FOR THE FREEWAY SERVICE PATROL PROGRAM AND APPROVE ASSOCIATED FUNDING AGREEMENT

WHEREAS, under Streets and Highways Code (S&HC) Section 2560 et seq., the State of California, hereinafter referred to as STATE, and administering agencies are authorized to develop and implement a Freeway Service Patrol (FSP) program on traffic-congested urban freeways throughout the state; and,

WHEREAS, the Ventura County Transportation Commission, hereinafter referred to as VCTC, is the Service Authority for Freeway Emergencies (SAFE) for Ventura County; and,

WHEREAS, acting in its capacity as the Ventura County SAFE, VCTC serves as the administering agency for FSP in Ventura County; and,

WHEREAS, STATE has distributed available State Highway Account (SHA) funds to administering agencies participating in the FSP Program in accordance with S&HC Section 2562; and,

WHEREAS, VCTC has applied to STATE and has been selected to receive funds from the FSP Program for the purpose of Freeway Service Patrol; and,

WHEREAS, STATE is required to enter into an agreement with VCTC as the administering agency to delineate the respective responsibilities of the parties; and,

WHEREAS, VCTC adopted Resolution No. 2019-07 to provide the necessary annual twenty-five percent (25%) local matching funds to operate an FSP Program on December 6, 2019 and VCTC affirms that commitment in connection with the acceptance of the funds contemplated in this Resolution; and,

WHEREAS, VCTC desires to accept STATE financial assistance to operate FSP in Ventura County.

NOW, THEREFORE, BE IT RESOLVED that the Ventura County Transportation Commission does hereby:

1. Approve Agreement No. FSP-25-6155(128) between VCTC and STATE; and
2. Authorizes the Executive Director to enter into Agreement No. FSP-25-6155(128).

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the STATE in support of accepting the following allocation:

Freeway Service Patrol Program SHA Allocation: \$544,507.00

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director is authorized to provide additional information as the STATE may require in connection with the FSP Program.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director is authorized to submit and approve request for reimbursement of funds from the STATE for the VCTC FSP Program and take any other action reasonably necessary to further the intent of this Resolution.

PASSED, APPROVED, AND ADOPTED this 6th day of September, 2024.

MATT LA VERE,
Chairperson

ATTEST:

MARTIN R. ERICKSON,
Executive Director

APPROVED AS TO FORM:

STEVE MATTAS,
General Counsel