**BEFORE**

**(Name of City/County)**

**Resolution No. XX**

**PROJECT DELIVERY SCHEDULES**

**CMAQ PROGRAM**

**RESOLUTION SUPPORTING AND IMPLEMENTING AB 1012**

**“TIMELY USE OF FUNDING”**

**WHEREAS**, AB 1012 has been enacted into State Law in part to provide for the “timely use” of State and Federal funding; and

 **WHEREAS**, the (City/County/District) is able to apply for and receive Federal and State funding under Federal transportation legislation; and

 **WHEREAS**, the (City/County/District) desires to ensure that its projects are delivered in a timely manner to preclude the Madera Region from losing those funds for non-delivery; and

 **WHEREAS**, it is understood by the (City/County/District) that failure for not meeting project delivery dates for any phase of a project may jeopardize federal or state funding to the Region, and

 **NOW THEREFORE BE IT RESOLVED**, that the (Council/Board) hereby agrees to ensure that all project delivery deadlines for all project phases will be met or exceeded.

**BE IT FURTHER RESOLVED**, that failure to meet project delivery deadlines will be deemed as sufficient cause for the Madera County Transportation Commission Policy Board to terminate an agency’s project and reprogram Federal/State funds as deemed necessary.

**BE IT FURTHER RESOLVED**, that the (City/County/District) (Council/Board) does direct its management and engineering staffs to ensure all CMAQ projects are carried out in a timely manner as per the requirements of AB 1012 and the directive of the (City/County/District) (Council/Board).

**THE FOREGOING RESOLUTION** was passed and adopted by the (Council/Board) on month, day, year.

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Agency/Board Designee