***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[x]**  |  | **Time Requested:** |  | **Meeting Date:** | **01/02/2024** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **Sarah Evans, Public Works** | **Phone:** | **(530) 842-8277** |
| **Address:** | **1312 Fairlane Road, Suite 3, Yreka, CA 96097** |
| **Person Appearing/Title:** | **Thomas Deany, Director of Public Works**  |
| **Subject/Summary of Issue:** |
| Local Transportation Fund Claim 2023/2024 Fiscal Year in the amount of $1,069,271.00: $613,838.00 for Public Transit and $455,433.00 for Streets and Roads. This annual claim was prepared by the Local Transportation Commission and was approved at their November 14, 2023 meeting.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $455,433.00 |  |  |  |  |
| Fund:  | 2103 |  | Description: | Road | Org.: | 301010 | Description: | Road Const. & Maintenance |
| Account: | 502200 |  | Description: | Local Trans |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| Respectfully request the Board to approve and authorize chairperson to sign the Local Transportation Fund Claim for FY 23/24 in the amount of $1,069,271.00 and authorize the Auditor to adjust the budget for the Road Department. |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021