

**RESOLUTION NO. 2053-07**

**RESOLUTION OF THE TOWN COUNCIL  
OF THE WINDSOR OF WINDSOR  
RE-DESIGNATING THE SONOMA COUNTY TRANSPORTATION  
AUTHORITY AS THE SONOMA COUNTY PROGRAM MANAGER OF  
THE AB 434 MOTOR VEHICLE REGISTRATION FEE FUND, NAMED  
THE TRANSPORTATION FUND FOR CLEAN AIR (TFCA).**

**WHEREAS**, the California State Legislature passed Assembly Bill 434 in 1992 allowing the Bay Area Quality Management District (BAAQMD) to impose a surcharge fee on motor vehicles registered within the air district in order to fund efficient transportation programs and projects that achieve emission reductions from motor vehicles, pursuant to the California Clean Air Act of 1988 and the Bay Area 1991 Clean Air Plan; and

**WHEREAS**, consistent with State legislation the Transportation Fund for Clean Air program was created that calls for a county program manager to be designated by resolutions adopted by the county board of supervisors and the city councils of a majority of the cities representing a majority of the population in the incorporated areas of Sonoma County that are within the Bay Area Quality Management District; and

**WHEREAS**, the Sonoma County Transportation Authority (SCTA) is the countywide agency responsible for transportation planning and programming in Sonoma County and has served as the program manager since 1992; and

**WHEREAS**, the SCTA has developed a programming process for the Transportation Fund for Clean Air program that meets the needs of on-going programs and addresses the need for a competitive component that will ensure all funds available in a fiscal year can be programmed; and

**WHEREAS**, to insure the continuation of existing ongoing programs, the SCTA shall continue to allocate TFCA funds to the County of Sonoma and the City of Santa Rosa on a population basis; and

**WHEREAS**, remaining TFCA funds shall be made available to other eligible jurisdictions on a competitive basis. Should the other eligible jurisdictions not use all of the funds available in a fiscal year, agencies within the City of Santa Rosa and Sonoma County will be eligible to apply for the funds.

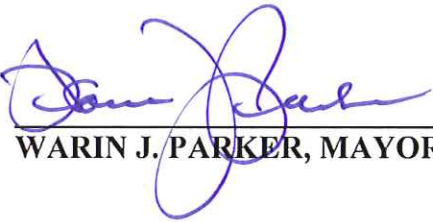
**NOW, THEREFORE, BE IT RESOLVED** that the Town of Windsor does hereby re-designate the Sonoma County Transportation Authority (SCTA) as the county program manager for administering Sonoma County's Transportation Fund for Clean Air program in accordance with State law.

**BE IT FURTHER RESOLVED** that the Sonoma County Transportation Authority (SCTA) shall establish a formula for the expenditure of TFCA funds in an annual resolution and that resolution shall allocate TFCA funds to the County of Sonoma and the City of Santa Rosa based on population and the remaining TFCA funds shall be made available on a competitive basis to the other eligible jurisdictions.

**BE IT FURTHER RESOLVED** that should the competitive funds go un-programmed to the other eligible jurisdictions in a given fiscal year, they will be available for programming to eligible projects nominated by agencies within the County of Sonoma and the City of Santa Rosa.

**PASSED, APPROVED AND ADOPTED** this 2nd day of May 2007, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON AND MAYOR PARKER**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: NONE**

  
WARIN J. PARKER, MAYOR

**ATTEST:**

  
MARIA DE LA O, TOWN CLERK