

INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 17-09

A RESOLUTION ENDORSING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT'S FY2018 BUDGET PROPOSAL, APPROVING THE FY2018 LOS ALAMOS COUNTY REGIONAL TRANSIT PLAN AND DIRECTING STAFF TO SUBMIT THE FY2018 LOS ALAMOS COUNTY REGIONAL TRANSIT PLAN TO THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD OF DIRECTORS FOR CONSIDERATION AND APPROVAL

WHEREAS, the North Central Regional Transit District (NCRTD or District) was created in 2004 by agreement between the City of Espanola, Incorporated County of Los Alamos, Pojoaque Pueblo, Rio Arriba County, San Ildefonso Pueblo, San Juan Pueblo, Santa Clara Pueblo, the City of Santa Fe, Santa Fe County and the Tesuque Pueblo; and

WHEREAS, the District has subsequently added Nambé Pueblo, Taos County, the Town of Taos and the Town of Edgewood to its membership, and the San Juan Pueblo is now known as Ohkay Owingeh; and

WHEREAS, regional transit gross receipts taxes that are redistributed by NCRTD are an important and significant local funding source for its members, and NCRTD has developed a funding allocation formula that allocates funding for regional transit services to Los Alamos County (County); and

WHEREAS, NCRTD Resolution 2009-07 states that "the NCRTD Board has the authority and duty to monitor the use of funds it furnishes to members, to coordinate the overall transportation policy within its service area, and to account to the State of New Mexico for its activities"; and

WHEREAS, the coordination of service plans with NCRTD is primary to an effective regional transit system; and

WHEREAS, each member shall submit locally approved service plans to the NCRTD Board in order for such plans to be included in the NCRTD Regional Service Plan, to ensure that transit services funded by the regional transit gross receipts tax meet the criteria established by NCRTD Resolution 2011-10, as amended, and that regional transit services are effectively coordinated by NCRTD; and

WHEREAS, the existing services provided by County have been deemed to meet the definition of "regional public transit" as adopted by the NCRTD Board and incorporated into its financial policies by NCRTD Resolution 2011-10, as amended; and

WHEREAS, NCRTD has identified funding in its FY2018 budget proposal to keep the aforementioned regional services, operated by County, funded and running through FY2018; and

WHEREAS, NCRTD will reimburse County for said regional transit services, upon receipt of invoices for services delivered, up to a FY2018 total of ONE MILLION FOUR HUNDRED FORTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$1,444,500.00).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE INCORPORATED COUNTY OF LOS ALAMOS that the Council hereby endorses the proposed FY2018 NCRTD budget that continues to fund regional transit services, as identified above, that the Incorporated County of Los Alamos currently provides on behalf of NCRTD, and that the aforementioned regional services compose and are approved as the Los Alamos County Regional Transit Plan for FY2018, and upon approval by the NCRTD Board of Directors, are incorporated in the NCRTD Regional Service Plan.

PASSED AND ADOPTED this 27th day of June, 2017.

**COUNCIL OF THE INCORPORATED
COUNTY OF LOS ALAMOS, NEW
MEXICO**

**David Izraelevitz
COUNCIL CHAIR**

ATTEST: (SEAL)

**Naomi D. Maestas
LOS ALAMOS COUNTY CLERK**