## **INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 21-19**

A RESOLUTION ENDORSING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT'S FY2022 BUDGET PROPOSAL, APPROVING THE FY2022 LOS ALAMOS COUNTY REGIONAL TRANSIT PLAN, AND DIRECTING STAFF TO SUBMIT THE FY2022 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, the Incorporated County of Los Alamos, Pojoaque Pueblo, Rio Arriba County, San Ildefonso Pueblo, San Juan Pueblo (also known as Ohkay Owingeh), Santa Clara Pueblo, the City of Santa Fe, Santa Fe County, and Tesuque Pueblo; and

**WHEREAS**, the District has subsequently added Nambé Pueblo, Taos County, Town of Taos, Town of Edgewood, and the Village of Chama to its membership; and

**WHEREAS**, regional transit gross receipt taxes redistributed by NCRTD is an important and significant local funding source for transit; and

**WHEREAS**, the District has developed a funding allocation formula that allocates funding for regional transit services to the Incorporated County of Los Alamos ("County"); and

**WHEREAS**, NCRTD Resolution 2009-07 provides that "The NCRTD Board has the authority and duty to monitor the use of funds it furnishes to District 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 District members' service plans with NCRTD is key to an effective regional transit system; and

WHEREAS, each member must submit locally approved service plans to the NCRTD Board in order for such plans to be included in the NCRTD Regional Service Plan which ensures 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 by the District 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 FY2022 operating budget to keep the aforementioned regional services, operated by County, funded and running through FY 2022;

and

**WHEREAS**, NCRTD shall reimburse County for said regional transit services, upon receipt of invoices for services delivered, up to a FY2022 total of ONE MILLION SIX HUNDRED NINE THOUSAND NINE HUNDRED SIXTY-SEVEN DOLLARS (\$1,609,967.00).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE INCORPORATED COUNTY OF LOS ALAMOS that the Council hereby endorses the proposed FY2022 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 regional services compose and are approved as the Los Alamos County Regional Transit Plan for FY2022, and upon approval by the NCRTD Board of Directors, are incorporated in the NCRTD Regional Service Plan.

PASSED AND ADOPTED this 31st day of August 2021.

	COUNCIL OF THE INCORPORATED COUNTY OF LOS ALAMOS, NEW MEXICO
ATTEST: (Seal)	Randall T. Ryti, Council Chair
Naomi D. Maestas,	