

Amendment #1 to the Council of Fresno County Governments 2006 Measure C Extension Expenditure Plan

Measure C Amendment #1

Amendment #1 to the Fresno County Measure C Expenditure Plan establishes a new Measure C High-Speed Rail Facilities Program. The funds available from this program will be used to provide capital for a variety of uses associated with development of the High-Speed Rail Heavy Maintenance Facility including but not limited to:

- Land acquisition
- On/Off site infrastructure (sewer, water, public utilities, etc.)
- Transportation infrastructure (street and intersection improvements, interchange improvements, grade separations, etc.)
- Planning, design, development and related facilities
- Directly related facilities

Upon approval of this amendment, and confirmation from the California High-Speed Rail Authority that Fresno County has been chosen as the location for their High-Speed Rail Heavy Maintenance Facility, the existing balance of the Measure C Alternative Transportation Program would be transferred to the new Measure C High-Speed Rail Facilities Program account. All future funds formerly accrued to the Alternative Transportation Program will then be allocated to the High-Speed Rail Facilities Program (up to a maximum of \$25 million), or should bonds be issued (up to \$25 million), until the bonds are paid back.

The Council of Fresno County Governments and the Fresno County Transportation Authority will oversee expenditures from the Measure C High-Speed Rail Facilities Program to ensure funds are spent within Fresno County for any of the allowable expenses relative to the Heavy Maintenance Facility. A detailed scope of projects will be identified on a case by case basis.

No Alternative Transportation funding that is scheduled to be transferred to the High-Speed Rail Facilities Program account, is to be "utilized" for any Heavy Maintenance Facility related use prior to Fresno County receiving the award of the High-Speed Rail Heavy Maintenance Facility. Should the Fresno Region not be chosen by the California High-Speed Rail Authority for the location of the High-Speed Rail Heavy Maintenance Facility, Amendment No. 1 will be made null and void, and the High-Speed Rail Facilities funds will remain in the Alternative Transportation Funding Program.