



RESOLUTION RATIFYING THE FISCAL POLICY

WHEREAS, The Treasure Island Mobility Management Agency (TIMMA) develops and implements policies and procedures to organize and formalize agency activities, and to ensure compliance with current statutes and agency objectives; and

WHEREAS, TIMMA is required to review its Fiscal Policy and update as required or deemed advisable at least once every three years; and

WHEREAS, The Fiscal Policy guides decisions pertaining to internal fiscal management, including day-to-day operations, annual budget development and revenue requirements of TIMMA; and

WHEREAS, There have been no changes to applicable law or agency objectives that affect this policy; and

WHEREAS, At its June 16, 2020 meeting, the TIMMA Committee considered the subject request and unanimously recommended approval of the staff recommendation to approve the ratification of the Fiscal Policy; now, therefore, be it

RESOLVED, That TIMMA ratifies the Fiscal Policy as presented in Attachment 1; and be it further

RESOLVED, That the Executive Director is hereby authorized to communicate the Fiscal Policy to all relevant parties.

Attachment:

1. Fiscal Policy



TREASURE ISLAND
MOBILITY MANAGEMENT AGENCY

TC061620

RESOLUTION NO. 21-01

The foregoing Resolution was approved and adopted by the Treasure Island Mobility Management Agency at a regularly scheduled meeting thereof, this 28th day of July, 2020, by the following votes:

Ayes: Commissioners Fewer, Mandelman, Mar, Peskin, Preston, Stefani, Walton, and Yee (8)

Nays: (0)

Absent: Commissioners Haney, Ronen, and Safai (3)

9/1/2020

Matt Haney
Chair

Date

09/01/2020

ATTEST.

Tilly Chang
Executive Director

Date