

Before the Board of Supervisors County of Placer, State of California

In the matter of: Adopt a Resolution to authorize the Director of Public Works, or designee, to execute and file applications for Federal Transit Administration assistance on behalf of Placer County, and execute and file the required grant agreements, certifications, assurances and other documents with the Federal Transit Administration and the State of California on behalf of the County.

Resolution No.: 2021-274

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held August 10, 2021 by the following vote:

Ayes: GORE, HOLMES, JONES, GUSTAFSON, WEYGANDT

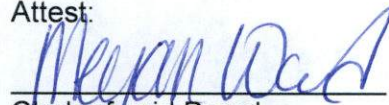
Noes: NONE

Absent: NONE

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

WHEREAS, the U.S. Department of Transportation is authorized to make grants through the Federal Transit Administration (FTA) to support operating and capital assistance projects for public transportation systems as authorized by 49 U.S.C, Chapter 53 and 23 U.S.C.; and

WHEREAS, the California Department of Transportation has been designated by the Governor of the State of California to administer grants under Section 5311 of the Federal Transit Act for public transportation systems in non-urbanized areas; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the County to provide the local share of the project cost; and

WHEREAS, the Metropolitan Planning Organization programs FTA funds for projects in the Transportation Improvement Program; and

WHEREAS, the Regional Transportation Planning Agency annually adopts a program of projects for the FTA Section 5311 funding allocation; and

WHEREAS, the County coordinates with other transportation providers and users in the region, including social service agencies capable of purchasing service; and

WHEREAS, the County has sufficient financial capacity to provide adequate matching funds for FTA grants and to operate and maintain capital equipment purchased with FTA grants; and

WHEREAS, the County has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

BE IT RESOLVED by the Board of Supervisors of Placer County, State of California,

- a. That the Director of Public Works, or designee is authorized to execute and file applications for Federal assistance on behalf of the Placer County Department of Public Works with the Federal Transit Administration and State of California for Federal assistance authorized by 49 U.S.C. Chapter 53, 23 U.S.C., or other Federal Statutes authorizing a project administered by the Federal Transit Administration and as authorized by the Designated Recipient for FTA funding.
- b. That the Director of Public Works, or designee is authorized to execute and file with its applications the annual certifications and assurances and other documents required before awarding a FTA grant.
- c. That the Director of Public Works, or designee is authorized to execute grant agreements with the Federal Transit Administration and the State of California on behalf of the Placer County Department of Public Works.