

**MEMORANDUM**

DEPARTMENT OF PUBLIC WORKS  
County of Placer

TO: BOARD OF SUPERVISORS <sup>KS</sup> DATE: October 24, 2006  
FROM: KEN GREHM / RICK DONDRO <sup>RWD</sup>  
SUBJECT: **FEDERAL TRANSIT ADMINISTRATION (FTA) - AUTHORIZATION**

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**ACTION REQUESTED / RECOMMENDATION**

Adopt a Resolution authorizing the Director of Public Works or his/her designee to:

1. Execute and file applications for Federal assistance on behalf of the Placer County Department of Public Works (the Applicant);
2. Execute and file the required certifications, assurances, and agreements on behalf of the Applicant binding the Applicant; and
3. Execute grant agreements and cooperative agreements with FTA on behalf of the Applicant.

**BACKGROUND / SUMMARY**

Placer County annually receives funding from FTA, including FTA Sections 5307, 5309, and 5311. FTA funds can be used for capital and operating purposes. In order to receive the funds, the Placer County Board of Supervisors must authorize an official to execute grant agreements. By adopting the attached Resolution, the Board authorizes the Director of Public Works to submit certain documents necessary to receive Federal funding for transit.

**ENVIRONMENTAL**

This project is statutorily exempt from CEQA pursuant to Public Resource Code 21080(b)(10), as it is a project to provide passenger service. These activities are also categorically exempt pursuant to NEPA requirements.

**FISCAL IMPACT**

FTA funds are an ongoing source of revenue annually for Placer County transit programs.

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

In the matter of : A RESOLUTION  
AUTHORIZING THE DIRECTOR OF PUBLIC  
WORKS TO FILE APPLICATIONS WITH THE  
FEDERAL TRANSIT ADMINISTRATION, FOR  
FEDERAL ASSISTANCE AUTHORIZED BY 49  
U.S.C. CHAPTER 53, TITLE 23 UNITED STATES  
CODE.

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors  
of the County of Placer at a regular meeting held \_\_\_\_\_,  
by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:  
Clerk of said Board

\_\_\_\_\_  
Chairman, Board of Supervisors

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

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

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

**Resolution Authorizing Applications With the Federal Transit Administration**

**Resolution No. \_\_\_\_\_**

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**NOW, THEREFORE, BE IT RESOLVED BY the Board of Supervisors of the County of Placer, State of California,**

- 1. That the Public Works Director or his/her 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 for Federal assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration and as authorized by the Designated Recipient.**
- 2. That the Public Works Director or his/her designee is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.**
- 3. That the Public Works Director or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the Placer County Department of Public Works.**

