



**Sample Authorizing Resolution for FTA Funds
State of California
Division of Rail and Mass Transportation**

RESOLUTION NO. 01-2020

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital/operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (**FTA C 9040.1F and FTA C 9050.1**); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for transportation projects for the general public for the rural transit and intercity bus; and

WHEREAS, TEHAMA COUNTY desires to apply for said financial assistance to permit operation of service/purchase of capital equipment in TEHAMA COUNTY; and

WHEREAS, the TRANSIT AGENCY BOARD has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the TRANSIT AGENCY BOARD does hereby Authorize the EXECUTIVE DIRECTOR, to file and execute applications on behalf of with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (**FTA C 9040.1F and FTA C 9050.1**), as amended.

That EXECUTIVE DIRECTOR is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That EXECUTIVE DIRECTOR is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects.

That EXECUTIVE DIRECTOR is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 project(s).

PASSED AND ADOPTED by the TRANSIT AGENCY BOARD of the TEHAMA COUNTY, State of California, at a regular meeting of said Commission or Board Meeting held on the by the following vote:

AYES:
NOES:
ABSENT:

STATE OF CALIFORNIA)
) **ss**
COUNTY OF TEHAMA)

I, JENNIFER VISE, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be full, true, and correct copy of an order adopted by said Tehama County Transit Agency Board on this 27th day of January 2020.

Dated: This 27th day of January 2020

JENNIFER VISE, County Clerk and Ex-Officio Clerk of the Board of Supervisors of the County of Tehama, State of California

(Please Print)

Name: _____

Title: Deputy County Clerk

Signature: _____

Date: _____