

RESOLUTION 16-10

**AUTHORIZATION FOR THE ACQUISITION AND USE OF PUBLIC
TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE
ENHANCEMENT ACCOUNT BOND FUNDS**

WHEREAS, the Lassen County Transportation Commission (LCTC) is an eligible project sponsor and may receive state funding from the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) now or sometime in the future for transit projects in the amount of \$398,514.00; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 88 (2007) named the Department of Transportation (Department) as the administrative agency for the PTMISEA; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible project sponsors (local agencies)..

NOW, THEREFORE, BE IT RESOLVED by the LCTC agrees to comply with all conditions and requirements set forth in applicable statutes, regulations and guidelines for all PTMISEA funded transit projects.

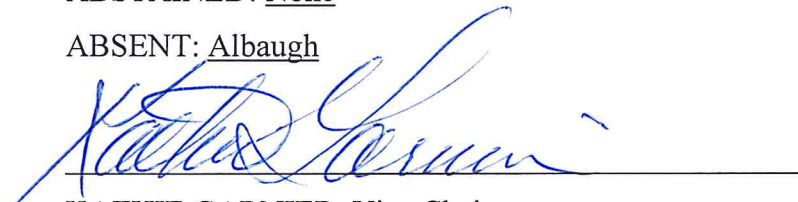
The foregoing resolution was passed and adopted at the May 9, 2016, regular meeting of the Lassen County Transportation Commission by the following vote:

AYES: Garnier, Wilson, Hemphill, DeBoer, and Chapman

NOES: None

ABSTAINED: None

ABSENT: Albaugh



KATHIE GARNIER, Vice Chairman
Lassen County Transportation Commission