

**LASSEN COUNTY TRANSPORTATION COMMISSION  
AMENDED RESOLUTION 17-06**

**AUTHORIZATION FOR THE EXECUTION OF THE  
THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT**

**WHEREAS**, the Lassen County Transportation Commission is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; 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 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Lassen County Transportation Commission that the fund recipient agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

BE IT FURTHER RESOLVED that the LCTC does hereby authorize the Executive Secretary to execute all documents necessary to obtain funds through the LCTOP program for Fiscal Year 2016/2017 and to administer the following LCTOP project:

Project name: Free Fare Day Program

Amount of LCTOP funds requested: \$14,554

Short description of project: The Free Day Program will offer free rides to the general public on days to be determined by the Lassen Transit Service Agency.

The foregoing resolution was adopted by the Lassen County Transportation Commission at its April 10, 2017 meeting by the following vote:

AYES: Wilson, Hemphill, Garnier, Albaugh, Teeter, and Franco.

NOES: None.

ABSTAINED: None.

ABSENT: None.



KATHIE GARNIER, Chairman  
Lassen County Transportation Commission