

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 LCTOP program.

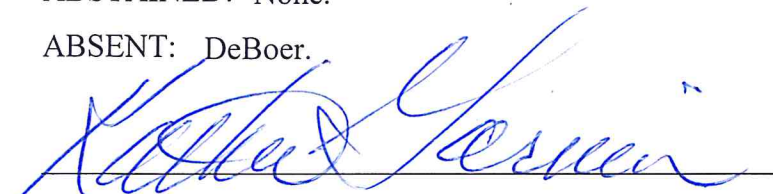
The foregoing resolution was adopted by the Lassen County Transportation Commission at its March 6, 2017 meeting by the following vote:

AYES: Wilson, Hemphill, Garnier, Franco (alternate), Albaugh, and Teeter.

NOES: None.

ABSTAINED: None.

ABSENT: DeBoer.



KATHIE GARNIER, Chairman
Lassen County Transportation Commission