

LASSEN TRANSIT SERVICE AGENCY
Resolution 17-004

Resolution authorizing administration of the federal funding under FTA section 5339 (49 U.S.C. Section 5311) with California Department of Transportation

WHEREAS, U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital and operating assistance projects for non-urbanized public transportation systems under Section 5339 of the Federal transit act; and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5339 grants for public transportation projects; and

WHEREAS, Lassen Transit Service Agency (LTSA) desires to apply for said financial assistance to permit operation of paratransit service in Lassen County; and

WHEREAS, the LTSA 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 Lassen Transit Service Agency does hereby authorize the Executive Director of the LTSA, to file and execute applications on behalf of LTSA with the Department to aid in financing of operating or capital assistance projects pursuant to section 5339 of the Federal Transit Act of 1964, as amended.

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

That the Executive Director of the LTSA is authorized to provide additional information as the Department may require in connection with the application for the Section 5339 projects.

That the Executive Director of the LTSA is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5339 project/s.

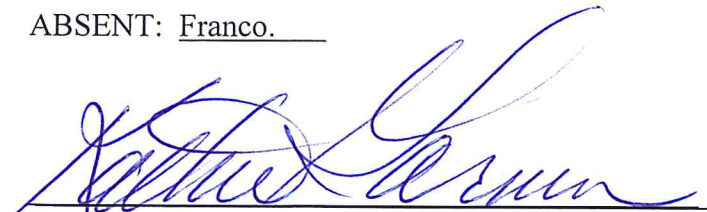
PASSED AND ADOPTED, by the Lassen Transit Service Agency of Lassen County, State of California, at a regular meeting of said Board Meeting held on the 8th of May, 2017 by the following vote:

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

NOES: None.

ABSTAINED: None.

ABSENT: Franco.



Kathie Garnier, Chairman
Lassen Transit Service Agency