LASSEN TRANSIT SERVICE AGENCY RESOLUTION 21-005

RESOLUTION AUTHORIZING THE FILING OF A CLAIM WITH THE LASSEN COUNTY TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS FOR Fiscal Year 2021-2022

WHEREAS, the Transportation Development Act (TDA), as amended (Public Utilities Code Section 99200 et seq.), provides for the allocation of funds from the Local Transportation Fund for use by eligible claimants for various transportation purposes; and

WHEREAS, pursuant to the provisions of the TDA, as amended, and pursuant to the applicable rules and regulations thereunder (21) Cal. Code of Regulations Sections 6600 et seq.) a prospective claimant wishing to receive an allocation from the Local Transportation Fund or State Transit Assistance fund shall file its claim or amended claim with the Lassen County Transportation Commission.

NOW THEREFORE BE IT RESOLVED, that the <u>Executive Director</u> is authorized to execute and file an appropriate claim and necessary claim amendments pursuant to the terms of the TDA, as amended, and pursuant to applicable rules and regulations promulgated there under. Together with all necessary supporting documents with the Lassen County Transportation Commission for an allocation of TDA in FY 2021-2022.

BE IT FURTHER RESOLVED THAT the authorized claim includes \$_761,028.00 ___ for transit or paratransit purposes;

BE IT FURTHER RESOLVED THAT a copy of this resolution be transmitted to the Lassen County Transportation Commission in conjunction with the filing of the claim.

The foregoing resolution was passed and adopted at the October 18, 2021 regular meeting of the Lassen Transit Service Agency by the following vote:

AYES: Hemphill, Schuster, McCourt, Bridges (alternate), and Stafford (alternate)

NOES: None

ABSTAINED: None

ABSENT: Hammond, and Herrera

Lassen Transit Service Agency