



**Authorizing Resolution for FTA Funds  
State of California  
Division of Local Assistance**

**RESOLUTION 24-004**

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) and/or 5339 (49 U.S.C. SECTION 5339) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

**WHEREAS**, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital/operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C 9040.1G), and Section 5339 of the Federal Transit Act (FTA C 5100.1); and

**WHEREAS**, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 and Section 5339 grants for transportation projects for the general public for the rural transit and intercity bus; and

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

**WHEREAS**, the Lassen Transit Service Agency 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 board does hereby Authorize the Executive Director of the LTSA, to file and execute applications on behalf of with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (FTA C 9040.1G), as amended, and pursuant to Section 5339 of the Federal Transit Act (FTA C 5100.1), as amended.

That 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 Executive Director of the LTSA is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 and/or Section 5339 projects.

That Executive Director of the LTSA is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 and or Section 5339 project(s).

**PASSED AND ADOPTED** by the Lassen Transit Service Agency board of the County of Lassen, in the State of California, at a regular meeting of said Commission or Board Meeting held on the by the following vote:

AYES: *Mendy Schuster & Tom Neely*

NOES: *None*

ABSENT:

(Please Print)  
Name: Russ Brown  
Signature: Russ Brown

Title: Co-chair  
Date: June 10, 2024