

LASSEN COUNTY TRANSPORTATION COMMISSION

Resolution 17-11

Lassen Transit Service Agency Claim
FY 2017/18 State Transit Assistance

WHEREAS, The Lassen County Transportation Commission (LCTC) is the Regional Transportation Planning Agency for the County of Lassen responsible for distributing STATE TRANSIT ASSISTANCE FUNDS and,

WHEREAS, The Lassen Transit Service Agency (LTSA), a joint powers agency responsible for providing transit services within the County of Lassen and the City of Susanville, has submitted a claim for State Transit Assistance in the amount of \$123,493.00; and

WHEREAS, the Claim submitted by the LTSA is for the purpose and amount indicated below and authorized by the below indicated Transportation Development Act Article and Section:

Article and Section of TDA	Purpose	Amount
Article 4, Section 6730 (a)	Lassen Rural Bus Operation	123,493
	TOTAL STA CLAIM:	123,493

THEREFORE BE IT RESOLVED, that the LCTC approves the claim submitted by the LTSA and authorizes the expenditure of funds from the 572-5721 account in the amount of \$123,493.00 from the Lassen Transit Service Agency's share of funds reserved for the project specific expenses incurred in the operation of the Lassen Rural Bus System.

BE IT FURTHER RESOLVED, that the Executive Secretary of the LCTC is hereby authorized to file the appropriate transportation claim and allocation instruction to the County Auditor for the proper transfer of funds.

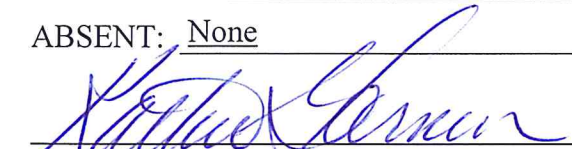
The foregoing resolution was passed and adopted at the June 19, 2017 special meeting of the Lassen County Transportation Commission by the following vote:

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

NOES: None

ABSTAINED: None

ABSENT: None



KATHIE GARNIER, Chairman
Lassen County Transportation Commission