

LASSEN TRANSIT SERVICE AGENCY
Resolution 18-001
AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES
FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM

WHEREAS, the Lassen Transit Service Agency as the transit operator in Lassen County is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) under Public Utilities Code (PUC) 99314 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 1 (2017) named the Department of Transportation (Department) as the administrative agency for the SGR; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

WHEREAS, the Lassen Transit Service Agency wishes to delegate authorization to execute these documents and any amendments thereto to the Executive Director

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lassen Transit Service Agency that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director be authorized to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation.

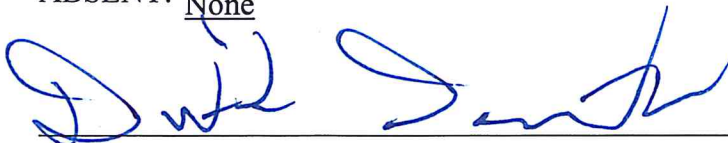
The foregoing resolution was passed and adopted the April 9, 2018 meeting of the Lassen Transit Service Agency by the following vote:

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

NOES: None

ABSTAINED: None

ABSENT: None



DAVID TEETER, Chairman
Lassen Transit Service Agency