

LASSEN TRANSIT SERVICE AGENCY
RESOLUTION 23-003

**RESOLUTION AUTHORIZING THE FILING OF A CLAIM WITH THE LASSEN COUNTY
TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION
DEVELOPMENT ACT FUNDS FOR Fiscal Year 2023-2024**

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 Executive Director 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 2023-2024.

BE IT FURTHER RESOLVED THAT the authorized claim includes \$ 1,098,561.00 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 June 19th, 2023 regular meeting of the Lassen Transit Service Agency by the following vote:

AYES: Neely, McCourt, Stafford, and Gallagher.

NOES: None.

ABSTAINED: None.

ABSENT: Albaugh and Brown.



Kevin Stafford, (Interim) Chairman
Lassen Transit Service Agency