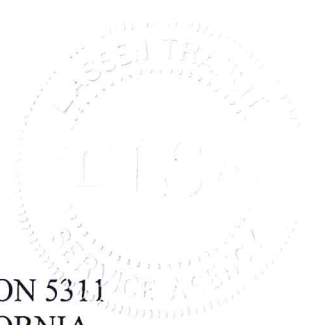


LASSEN TRANSIT SERVICE AGENCY
Resolution 22-002



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, the Lassen Transit Service Agency as the institutional organization that provides public transportation services under the jurisdiction of the Lassen County Transportation Commission, the Regional Transportation Planning Agency for Lassen County, 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 as the institutional organization that provides public transportation services under the jurisdiction of the Lassen County Transportation Commission, the Regional Transportation Planning Agency for Lassen County does hereby Authorize the Executive Director of the Lassen Transit Service Agency (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).

LASSEN TRANSIT SERVICE AGENCY
Resolution 22-002

PASSED AND ADOPTED by the Lassen Transit Service Agency of the County of Lassen, State of California, at a regular meeting of said Board Meeting held on March 14, 2022 the by the following vote:

AYES: Schuster, Hemphill, Albaugh, Bridges, McCourt, and Herrera.

NOES: None.

ABSTAINED: None.

ABSENT: Hammond.


Mendy Schuster, Chairman
Lassen Transit Service Agency

