

No. 578-18

## **Resolution of the Tuolumne County Transportation Council**

### **Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program.**

- Whereas,** the Tuolumne County Transportation Council is an eligible sponsor and may receive State Transit Assistance Funding from the State of Good Repair Account (SGR) 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 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; and
- Whereas,** the Tuolumne County Transportation Council wishes to delegate authorization to execute these documents and any amendments thereto to the Executive Director, or designee of the Tuolumne County Transportation Council.

**Now, Therefore, Be It Resolved** that the Tuolumne County Transportation Council agrees the fund recipient will 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 Resolved** that the Executive Director, or designee of the Tuolumne County Transportation Council be authorized to execute all required documents of the SGR program and any Amendments thereto with California Department of Transportation.

**Passed and Adopted** by the Tuolumne County Transportation Council, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTC held on the 14<sup>th</sup> day of February 2018 by the following vote:

**Ayes:**

**Noes:**

**Absent:**

**Attest:**

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Michael Ayala, Chair

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Darin Grossi, Executive Director