

## Resolution of the Tuolumne County Transit Agency

**Authorization for the execution of the Certifications and Assurances and Authorized Agent forms for the Low Carbon Transit Operations Program (LCTOP) for the following projects:  
Service Expansion to Weekends (primarily Saturday), May-September, and Special Events**

- Whereas,** the Tuolumne County Transit Agency is an eligible sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) 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 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and
- Whereas,** the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and
- Whereas,** the TCTA wishes to delegate authorization to execute these documents and any amendments thereto to Darin Grossi, Executive Director; and
- Whereas,** the TCTA wishes to implement week-end and Special Event Transit Services with its FY 17/18 apportionment of \$71,104; and

**Now, Therefore, Be It Resolved** that the TCTA agrees to comply with all conditions and requirements set forth in the Certifications and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

**Now, Therefore, Be It Further Resolved** that Darin Grossi, Executive Director, be authorized to execute all required documents of the LCTOP program and Amendments thereto with the Department.

**Passed and Adopted** by the Tuolumne County Transit Agency at a regular meeting of the TCTA held on the 11<sup>th</sup> day of April 2018 by the following vote:

**Ayes:**

**Noes:**

**Absent:**

**Attest:**

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Michael Ayala, Chair

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Darin Grossi, Executive Director