

No. 629-20

**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 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 9th day of September 2020 by the following vote:

Ayes:

Noes:

Absent:

Attest:

Michael Ayala, Chair

Darin Grossi, Executive Director