

No. 53-19

**Resolution of the
Tuolumne County Transit Agency
Approve the FY2019/20 State of Good Repair (SGR) Project list.**

Whereas, the Tuolumne County Transit Agency is eligible to receive SB1 State funding for certain transit maintenance, rehabilitation and capital projects through the California Department of Transportation; and

Whereas, a Project List is required by the California Department of Transportation before such funds can be claimed through the State Transit Assistance (STA) program; and

Whereas, the Tuolumne County Transit Agency approves the Project List and wishes to delegate authorization to execute these agreements and any amendments thereto to the Tuolumne County Transportation Council;

Now, Therefore, Be It Resolved that the Tuolumne County Transit Agency hereby approves the State of Good Repair Project List and authorizes the Executive Director, or designee, through the Tuolumne County Transportation Council to execute all Restricted Funding Agreements and any amendments thereto with the California Department of Transportation.

Passed and Adopted by the Tuolumne County Transit Agency, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTA held on the 8th day of May 2019 by the following vote:

Ayes:

Noes:

Absent:

Attest:

Michael Ayala, Chair

Darin Grossi, Executive Director