

No. 44-17

## Resolution of the Tuolumne County Transit Agency

Authorizing the Executive Director to Sign, Submit and Execute  
Applications, Agreements and Related Documents to  
Receive Federal and State Funding

**Whereas,** the Congress of the United States has enacted the Federal Transportation Act to fund transportation programs which include, but are not limited to, the State Transportation Improvement Program (STIP); Planning, Programming and Monitoring (PPM); Rural Planning Assistance (RPA); Regional Surface Transportation Program (RSTP); Congestion Mitigation and Air Quality (CMAQ); Federal and State Transportation Planning grants; and various Federal Transit Administration (FTA) grants including, but not limited to, Sections 5310, 5311, 5316 and 5317; and

**Whereas,** the Legislature of the State of California has enacted legislation to allow certain Federal and State funds be made available for use for transportation projects as well as planning and administration purposes of public entities qualified to act as recipients of these Federal and State funds; and,

**Whereas,** to receive these funds, various documents including, but not limited to, applications, forms, funding requests, certifications, plans and agreements must be signed and executed by an authorized individual on behalf of the Tuolumne County Transit Agency.

**Now, therefore, be it resolved** that the Tuolumne County Transit Agency hereby authorizes the Executive Director to sign, submit and execute all applications, agreements and related documents required to receive Federal and State funding for various transportation programs administered by the Tuolumne County Transit Agency.

**Be it further resolved** that the Tuolumne County Transit Agency will be kept informed of the revenue received through the various programs.

**Passed and Adopted** by the Tuolumne County Transit Agency of the Tuolumne County Region, a California Joint Powers Authority, at a regular meeting of the TCTC held on the 11<sup>th</sup> day of October 2017 by the following vote:

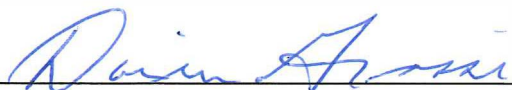
**Ayes:** Michael Ayala, John Gray, Evan Royce, George Segarini, Jim Garavents

**Noes:** None

**Absent:** None

**Attest:**

  
\_\_\_\_\_  
Michael Ayala, Chair

  
\_\_\_\_\_  
Darin Grossi, Executive Director