

**Resolution of the  
Tuolumne County Transit Agency**  
Approve the FY2017/18 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 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