

**Resolution of the  
Tuolumne County Transportation Council  
Allocating California Transit Security Grant Program Funds**

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and

WHEREAS, the Tuolumne County Transit Agency (TCTA) is eligible to receive CTSGP funds; and

WHEREAS, the TCTA will apply for FY16-17 CTSGP funds in an amount up to 37,736 for an information kiosk which will improve public transportation safety while also assisting day to day transit users in understanding when and where Tuolumne County Transit buses will arrive; and

WHEREAS, the TCTA recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and

WHEREAS, Cal OES requires the TCTA to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of the TCTA to execute actions necessary to obtain CTSGP funds from Cal OES and ensure continued compliance with Cal OES CTSGP assurances, and state and federal laws.

**Now, Therefore, Be It Resolved** by the Governing Body of the Tuolumne County Transit Agency, that Darin Grossi, Executive Director, and/or his designee, is hereby authorized to execute for and on behalf of TCTA, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services under the CTSGP.

**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 12<sup>th</sup> day of April 2017 by the following vote:

**Ayes:**

**Noes:**

**Absent:**

**Attest:**

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Michael Ayala, Chair

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Darin Grossi, Executive Director