

**Resolution of the
Tuolumne County Transportation Council**

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); and various Federal Transit Act (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, the Tuolumne County Transportation Council adopts annual overall work programs and budgets based upon the receipt of these 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 Transportation Council.

Now, therefore, be it resolved that the Tuolumne County Transportation Council 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 Transportation Council.

Be it further resolved that the Tuolumne County Transportation Council will be kept informed of the revenue received through the various programs.

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 11th day of October 2017 by the following vote:

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

Noes: None

Absent: None

Attest:



Michael Ayala, Chair



Darin Grossi, Executive Director