



RESOLUTION No. 12-02

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AUTHORIZING FEDERAL FUNDING UNDER
FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311
(49 U.S.C. SECTION 5311)
WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C 9040.1F); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for transportation projects for the general public for the rural transit and intercity bus; and

WHEREAS, NCTPA desires to apply for said financial assistance to permit operation of service in Napa County; and

WHEREAS, NCTPA has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies):

NOW THEREFORE BE IT RESOLVED that the Napa County Transportation Planning Agency does hereby authorize the Executive Director, to file and execute an application in an amount up to \$175,001 on behalf of NCTPA with the Department to aid in the financing of operating assistance pursuant to Section 5311 of the Federal Transit Act (FTA C 9040.1F), as amended.

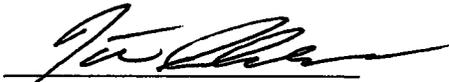
BE IT FURTHER RESOLVED that the Executive Director is authorized to execute and file all assurances or any other document(s) required by the Department.

BE IT FURTHER RESOLVED that the Executive Director or designee is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects.

BE IT FURTHER RESOLVED that the Executive Director or designee is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 projects.

BE IT FURTHER RESOLVED that the Executive Director or designee is authorized to submit an application to the Metropolitan Transportation Commission (MTC) for the required match for this project.

Passed and Adopted on the 15th day of February 2012.


Keith Caldwell, Chair, NCTPA

Ayes: LEON GARCIA LEWIS CHILTON
JOAN BENNETT JOHN DUNBAR
MICHAEL DUNSFORD
JACK GINGLES
JIM KRIDER
JILL TECHEL
BILL DODD
KEITH CALDWELL
PETER WHITE

ATTEST:


Karrie Sanderlin, NCTPA Board Secretary

Noes:

NA

APPROVED:


Janice D. Killion, NCTPA Legal Counsel

Absent: DEL BRITTON