



RESOLUTION No. 12-08

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AUTHORIZING THE FILING OF AN APPLICATION FOR
FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5309
FEDERAL TRANSIT ADMINISTRATION DISCRETIONARY BUS AND BUS
FACILITIES STATE OF GOOD REPAIR (SGR) INITIATIVE PROGRAM**

WHEREAS, the FTA “State of Good Repair Initiative” is authorized by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) (Public Law Public Law 109-59, August 10, 2005) and continues the Federal Transit Administration Formula Programs (23 U.S.C. §53) and Surface Transportation Program (23 U.S.C. § 133); and

WHEREAS, pursuant to SAFETEA-LU, and the regulations promulgated thereunder, eligible project sponsors wishing to receive Federal Transit Administration (FTA) Section 5309 Discretionary Bus and Bus Facilities State of Good Repair Initiative funds shall submit an application via Grants.gov; and

WHEREAS, NCTPA is an eligible project applicant for FTA Section 5309 Discretionary Bus and Bus Facilities State of Good Repair Initiative funds; and

WHEREAS, NCTPA wishes to submit a grant application to the Federal Transit Administration in the amount of \$1,120,000 for FTA Section 5309 Discretionary Bus and Bus Facilities State of Good Repair Initiative funds for the following projects:

<u>Item(s)</u>	<u>Total Project Cost</u>
CNG Fueling Station	\$1,125,000
Maintenance Facility Upgrades	\$ 275,000
Total	\$1,400,000

<u>Source of Funds</u>	
5309 SGR Grant	\$1,120,000
Local Match	\$ 280,000
Total	\$1,400,000

NOW, THEREFORE, BE IT RESOLVED by NCTPA's Board of Directors that NCTPA is authorized to execute and file an application for funding under the FTA Section 5309 "Discretionary Bus and Bus Facilities Program State of Good Repair Initiative", in the amount of \$1,120,000 for maintenance facility upgrade to accommodate CNG;

BE IT FURTHER RESOLVED that the Board of Directors by adopting this resolution does hereby state that NCTPA will provide \$280,000 in local matching funds if successful.

Passed and Adopted the 21st day of March, 2012.



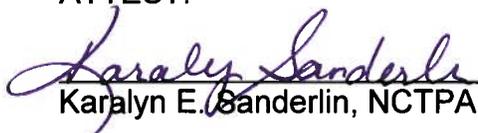
Keith Caldwell, NCTPA Chair

Ayes: **GARCIA, BENNETT,
DUNSFORD, GINGLES,
KRIDER, TECHEL, DODD,
CALDWELL, WHITE,
CHILTON, DUNBAR**

Noes: **NONE**

Absent: **BRITTON**

ATTEST:



Karalyn E. Banderlin, NCTPA Board Secretary

APPROVED:



Janice Killion, NCTPA Legal Counsel