



**RESOLUTION No. 12-11**

**A RESOLUTION OF THE  
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)  
AUTHORIZATION TO EXECUTE A MASTER AGREEMENT AND  
PROGRAM SUPPLEMENTS WITH THE  
CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR  
STATE-FUNDED TRANSIT PROJECTS**

**WHEREAS**, the Napa County Transportation and Planning Agency (NCTPA) may receive funding from the California Department of Transportation (Department) now or sometime in the future for transit related projects; and

**WHEREAS**, substantial revisions were made to the programming and funding process for the transportation projects programmed in the State Transportation Improvement Program, by Chapter 622 (SB 45) of the Statutes of 1997; and

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

**WHEREAS**, the Department utilizes Master Agreements (MA) for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

**WHEREAS**, the Napa County Transportation and Planning Agency wishes to delegate authorization to execute these agreements and any amendments thereto to the Chairman of the Board or designee;

**NOW THEREFORE BE IT RESOLVED** by the governing board of the Napa County Transportation and Planning Agency that:

1. The above recitals are true and correct.
2. The fund recipient agrees to comply with all conditions and requirements set forth in the Master Agreement and applicable statutes, regulations and guidelines for all State-funded transit projects.

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3. The Chairman of the Board, or designee, is authorized to execute a MA and all Program Supplements for State funded transit projects and any amendments thereto with the California Department of Transportation.

Passed and Adopted the 16<sup>th</sup> day of May, 2012.

  
Keith Caldwell, NCTPA Chair

Ayes: GARCIA, DUNSFORD,  
GINGLES, KRIDER,  
TECHEL, DODD,  
CALDWELL, BRITTON,  
WHITE, DUNBAR,  
MOHLER

Nays: NONE

Absent: BENNETT

ATTEST:

  
Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:

  
Janice Killion, NCTPA Legal Counsel