



RESOLUTION No. 12-21

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

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

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

WHEREAS, NCTPA desires to apply for said financial assistance for operating assistance to establish a connector route between the City of Napa and Suisun City, California; and

WHEREAS, NCTPA desires to claim said financial assistance as may be available to support transit service in non-urbanized areas of Napa County and Solano County or eligible capital projects; 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 or designee, to file and execute an application on behalf of NCTPA with the Department to aid in the financing of operating assistance pursuant to Section 5311(f) of the Federal Transit Act of 1964, as amended.

BE IT FURTHER RESOLVED that the Executive Director or designee 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(f) 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(f) project.

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 the 16th day of May, 2012.



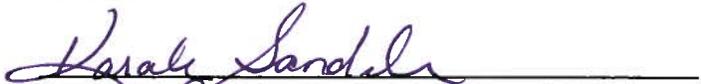
Keith Caldwell, NCTPA Chair

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