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RESOLUTION No. 13-03

**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 is and eligible recipient of the FTA Section 5311 funds and is applying for said financial assistance to permit operation of service in Napa County; and

WHEREAS, NCTPA 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 all required grant documents, including the Certification and Assurance and grant applications to the California Department of Transportation as required for claiming Federal Section 5311 grant funds pursuant to Title 49 U.S.C. Section 5311, Federal Transit Act of 1964, as amended.

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Passed and Adopted the 20th day of March, 2013.



Keith Caldwell, NCTPA Chair

Ayes BENNETT, DUNSFORD,
 SEDGLEY, TECHEL,
 DODD, CALDWELL,
 NEVERO, WHITE,
 CHILTON, DUNBAR

Nays: NONE

Absent: GARCIA, CANNING

ATTEST:



Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:



Janice Killion, NCTPA Legal Counsel