



RESOLUTION No. 13-08

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AUTHORIZING FEDERAL FUNDING UNDER
FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 WITH
CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR
REPLACEMENT OF THE SHARED VEHICLE PROGRAM VEHICLES AND RADIOS**

WHEREAS, the Federal Transit Administration has made funding available for transit services that are provided for elderly and disabled persons in FY 2012-13; and

WHEREAS, the funds, allocated by Caltrans as directed by the California Transportation Commission (CTC), will allow non-profits and public agencies to purchase accessible vehicles and other transportation related equipment to serve elderly and disabled individuals with special needs; and

WHEREAS, NCTPA desires to apply for three replacement vehicles and three two-way radios for the Shared Vehicles Program; and

WHEREAS, a public hearing is held at the Napa County Transportation and Planning Agency's Board April 17, 2013 at 1:30 pm at the Board meeting held at 625 Burnell Street, Napa, CA, to determine if there is any private or non-profit businesses or agencies readily available to provide transportation services to meet the needs of elderly and disabled individuals where public transportation services are otherwise unavailable, insufficient or inappropriate; and

WHEREAS, no private or non-profit businesses are available to provide these services, and

NOW THEREFORE BE IT RESOLVED that the Napa County Transportation and Planning Agency approves the application submittal, and does hereby authorize the Executive Director to file and execute applications on behalf of NCTPA for the Shared Vehicle Program for FTA Section 5310 funding to replace three (3) vehicles and three (3) two-way radios

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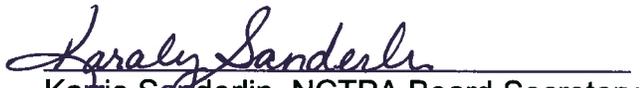
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Passed and Adopted on the 17th day of April 2013.


Keith Caldwell, Chair, NCTPA

Ayes: GARCIA, BENNETT,
DUNSFORD, CANNING,
SEDGLEY, TECHEL,
DODD, CALDWELL,
NEVERO, DUNBAR,
MOHLER

ATTEST:


Karoly Sanderlin, NCTPA Board Secretary

Nays: NONE

APPROVED: as to form.


Janice D. Killion, NCTPA Legal Counsel

Absent: WHITE