



RESOLUTION No. 14-04

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AUTHORIZING FEDERAL FUNDING UNDER
FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5339 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 capital projects for non-urbanized public transportation systems under 49 U.S.C. Section 5339 / MAP-21 Section 20029; and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer the Federal Transit Administration (FTA) Section 5339 grants for transportation projects for bus and bus facilities in small urbanized areas; and

WHEREAS, Napa County Transportation and Planning Agency is an eligible recipient of FTA Section 5339 funds; and

WHEREAS, the Napa County Transportation and Planning Agency 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 AND ORDERED that the Napa County Transportation and Planning Agency does hereby:

- (1) Authorize the Executive Director, to file and execute applications on behalf of Napa County Transportation and Planning Agency with the Department to aid in the financing of capital assistance projects pursuant to FTA Section 5339; as amended.
- (2) Authorize the executive director or her designee to file all certifications of assurance, contracts or agreements, or any other document required by the Department.
- (3) Authorizes the Executive Director, or her designee, to provide additional information as the Department may require in connection with the application for the Section 5339 projects.
- (4) Authorizes the Executive Director, or her designee, to approve and submit requests for reimbursement of funds from the Department for the Section 5339 project(s).

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Passed and Adopted on the 19th day of February 2014.

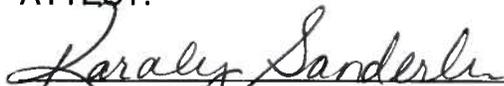

Keith Caldwell, NCTPA Chair

Ayes B. Bennett(2),
J. Bennett(2),
Barnes(1), Canning(1),
Techel(5), Dodd(2),
Caldwell(2), White(1),
Mohler(1), Dunbar(1)

Nays: None

Absent: Sedgley, Nevero

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel