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RESOLUTION No. 15-01

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AUTHORIZING THE FILING FOR, ACCEPTANCE OF,
AND EXECUTION OF ALL DOCUMENTS AND INSTRUMENTS RELATED TO
PROPOSITION 1B, SB88, AND OTHER STATE LAW ADMINISTERED BY
THE CALIFORNIA OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and

WHEREAS, NCTPA is eligible to apply for FY 2014-15 CTSGP funds in an amount of \$9,803 for Security Cameras on VINE Transit vehicles to improve security on public transit vehicles; and

WHEREAS, NCTPA recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and

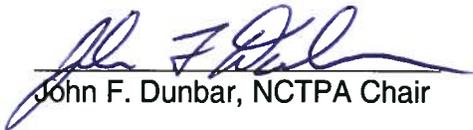
WHEREAS, Cal OES requires NCTPA to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of NCTPA's Board of Director's to execute actions necessary to obtain CTSGP funds from Cal OES and ensure continued compliance with Cal OES CTSGP assurances, and state and federal laws.

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NOW THEREFORE BE IT RESOLVED, Board of Directors of NCTPA that the Executive Director of NCTPA, and/or designee, is hereby authorized to execute for and on behalf of NCTPA, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the California Office of Emergency Services under the CTSGP.

Passed and Adopted the 21st day of January, 2015.


John F. Dunbar, NCTPA Chair

Ayes: Garica(2), Bennett(2),
Barnes(1), Canning(1),
Sedgley(5), Techel(5),
Luce(2), Pedroza(2),
Galbraith(1), White(1),
Chilton(1), Dunbar(1)

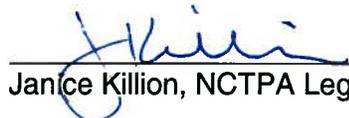
Noes: None

Absent: None

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel