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RESOLUTION No. 15-04

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)**

WHEREAS, NCTPA is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors (local agencies); and

WHEREAS, NCTPA delegates authorization to execute these documents and any amendments thereto to the Executive Director.

NOW THEREFORE BE IT RESOLVED, the NCTPA Board of Directors agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

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NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director is authorized by the NCTPA Board of Directors to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

Passed and Adopted the 18th day of February, 2015.



John F. Dunbar, NCTPA Chair

Ayes: Garcia(2), Bennett(2),
Barnes(1), Canning(1),
Techel(5), Luce(2),
Galbraith(1), White(1),
Dunbar(1), Mohler(1)

Noes: Lueros(5) - Abstain

Absent: Caldwell(2)

ATTEST:



Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:



Janice Killion, NCTPA Legal Counsel