



625 Burnell Street • Napa, CA 94559-3420
Tel: (707) 259-8631
Fax: (707) 259-8638

RESOLUTION No. 15-10

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
AUTHORIZING THE 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 desires to apply for operating assistance to permit operation for an intercity bus route between the City of Napa and Fairfield/Suisun City, California; and

WHEREAS, NCTPA 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 that the Napa County Transportation Planning Agency does hereby authorize the Executive Director or designee, to file and execute an application on behalf of NCTPA with the Department to aid in the financing of capital/operating assistance pursuant to Section 5311 of the Federal Transit Act (**FTA C 9040.1F**), as amended.

BE IT FURTHER RESOLVED that the Executive Director or designee is authorized to execute and file all assurances or any other document(s) required by the Department.

BE IT FURTHER RESOLVED that the Executive Director or designee is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects.

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BE IT FURTHER RESOLVED that the Executive Director or designee is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 project(s).

Passed and Adopted the 20th day of May, 2015.



Peter White, NCTPA Vice Chair

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

Nays: None

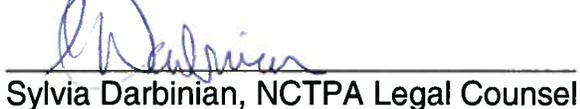
Absent: Dunbar(1)

ATTEST:



Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:



Sylvia Darbinian, NCTPA Legal Counsel