

LASSEN TRANSIT SERVICE AGENCY
Resolution 17-003

Resolution authorizing the Executive Director of the Lassen Transit Service Agency to sign all documents necessary to execute projects scheduled under Federal Transit Administration (FTA) 5311, including Annual List of Certifications and Assurances and all other Certifications and Assurances required to receive Federal Transit Assistance.

WHEREAS, the Lassen Transit Service Agency (LTSA) is a Joint Powers Agency between the City of Susanville and the County of Lassen responsible for the public transit services in the region of Lassen County; and

WHEREAS, the LTSA is an eligible applicant for Federal Transit Administration (FTA) Section 5311 funds; and

WHEREAS, FTA 5311 funds should become available to reimburse operational expenses of the Lassen Rural Bus System for Fiscal Year 2017 in the estimated amount of \$188,265.00 and for Fiscal Year 2018 in the estimated amount of \$192,565.00; and

WHEREAS, the application requires the submittal of the Standard DOT Title VI Assurance and the Urban Mass Transportation Civil Rights Assurance (Appendix A and B of the Title VI UMTA Circular 7402.1), which must be updated every three years; and

WHEREAS, the Section 5311 program also requires that Annual Certifications and Assurances to be submitted to demonstrate compliance with current Federal statutes, regulations, and executive orders; and

WHEREAS, the submittal of the application also requires additional certifications and assurances pertaining to various other State and Federal Regulations;

NOW THEREFORE BE IT RESOLVED, that the Lassen Transit Service Agency approves the submittal of the FTA 5311 grant application to reimburse operational expenses from Fiscal Year 2017 in the estimated amount of \$ 188,265.00 and for Fiscal Year 2018 in the estimated amount of \$192,565.00 for the operation of the Lassen Rural Bus Public Transit System.

BE IT FURTHER RESOLVED, that the Lassen Transit Service Agency authorizes the Executive Director to sign and execute the Standard DOT Title VI Assurance and the Urban Mass Transportation Civil Rights Assurance (Appendix A and B of the Title VI UMTA Circular 7402.1) and all other documents necessary to the application.

BE IT FURTHER RESOLVED, that the Lassen Transit Service Agency authorizes the Executive Director to make Annual Certifications and Assurances and to bind the LTSA's compliance with all Federal Statutes, regulations, executive orders, and Federal requirements applicable to each application it makes to the Federal Transit Administration.

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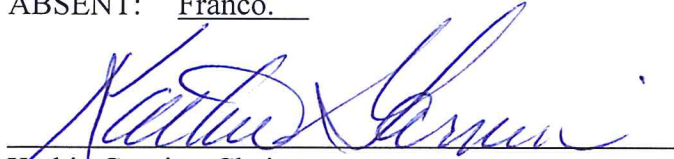
The foregoing resolution was passed and adopted at the May 8, 2017, regular meeting of the Lassen Transit Service Agency by the following vote:

AYES: Wilson, Hemphill, Garnier, Albaugh, and Teeter.

NOES: None.

ABSTAINED: None.

ABSENT: Franco.

A handwritten signature in blue ink, appearing to read "Kathie Garnier", is written over a horizontal line.

Kathie Garnier, Chairman
Lassen Transit Service Agency