

**Tehama County Transit Agency Board
Resolution No. 02-2025**

**AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES
AND AUTHORIZED AGENT FORMS
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)
FOR SHASTA-TEHAMA CONNECT**

WHEREAS, the Tehama County Transit Agency Board is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) 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, the Tehama County Transit Agency Board wishes to delegate authorization to execute these documents and any amendments thereto to the Executive Director.

WHEREAS, the Tehama County Transit Agency Board wishes to implement the Shasta-Tehama Connection transit project;

NOW, THEREFORE, BE IT RESOLVED by the Board of the Tehama County Transit Agency that the fund recipient 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.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of the Tehama County Transit Agency that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY2024-2025 LCTOP program:

The foregoing Resolution was offered by Board Member _____ and seconded by Board Member _____ on March 24, 2025, and adopted by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)

)ss

COUNTY OF TEHAMA)

I, SEAN HOUGHTBY, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be full, true, and correct copy of an order adopted by said Tehama County Transit Agency Board on this 24th day of March 2025.

SEAN HOUGHTBY, County Clerk and Ex-Officio Clerk of the Board of Supervisors of the County of Tehama, State of California

By: _____
Deputy

Project Name: Shasta-Tehama Connection

Project Description: Additional interregional transit route, expanding the Tri-County Route, expanding existing TRAX services to connect the County of Tehama with Glenn and Butte and now Shasta County. This route expands rural regional connectivity to benefit the Far-Northern region.

LCTOP Funds Requested: \$269,712

Benefit to a Priority Population: Low Income Community

Contributing Sponsors: Modoc & Lassen