TEHAMAA COUNTY TRANSIT AGENCY BOARD RESOLUTION NO. 01-2025

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5310(49 U.S.C. SECTION 5310) 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 capital projects for non-urbanized public transportation systems under Section 5310 of the Federal Transit Act (**FTA C 9070.1G**); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5310 grants for transportation projects for seniors and individuals with disabilities; **and**

WHEREAS, the Tehama County Transit Agency Board desires to apply for said financial assistance to permit operation ofparatransit service in Tehama County; and

WHEREAS, the Tehama County Transit Agency Board has, to the maximum extent feasible, coordinated with othertransportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Transit Agency Board does hereby authorize the Executive or Deputy Directo to file and execute applications onbehalf of the Transit Agency with the Department to aid in the financing of capital projects pursuant to Section 5310 of the Federal Transit Act (**FTA C 9070.1G**), as amended.

That the Executive Director or Deputy Director are authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That the Executive Director or Deputy Director are authorized to provide additional information as the Department may require in connection with the application for the Section 5310projects.

That the Executive Director or Deputy Director are authorized to submit and approve requestfor reimbursement of funds from the Department for the Section 5310 project/s.

PASSED AND ADOPTED by the Transit Agency Board of the County of Tehama, State of California, at a regular meeting of said Commission or Board Meeting held on the 23 rd day of June, 2025 by thefollowing 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 Transportation Commission on this 23rd day of June 2025.
BY: Deputy