

**Tehama County Transportation Commission
Resolution No. 11-2024**

**RESOLUTION TO RATIFY THE ACTIONS OF THE EXECUTIVE
DIRECTOR EXECUTING THE AGREEMENT WITH GREENDOT
TRAPORTATION SOLUTIONS TO PERFORM THE CLIMATE
IMPLEMENTATION PROGRAM PLANNING STUDY
AND PROJECT LIST DEVELOPMENT**

WHEREAS, the Tehama County Transportation Commission is the Regional Transportation Planning Agency (RTPA) for the County of Tehama and the Cities; **and**

WHEREAS, Commission staff applied for, and secured funding, to develop a Climate Implementation Program Planning Study and Project List; **and**

WHEREAS, GreenDOT Transportation Solutions, was selected following formal solicitation and approval of a Public Interest Finding; **and**

WHEREAS, the Regional Early Action Planning funds that were approved and programmed to the Climate Implementation Program will expire December 31, 2024; **and**

WHEREAS, in the interest of expediting project delivery in the interest of avoiding funding reversion the Executive Director executed the agreement with GreenDOT Transportation Solutions on October 2, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Tehama County Transportation Commission ratifies and approves the Agreement Between the Tehama County Transportation Commission and GreenDOT Transportation Solutions for the Climate Implementation Program Development.

The foregoing Resolution was offered by Commissioner _____ and seconded by Commissioner _____ on October 28, 2024, and adopted by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING: None

STATE OF CALIFORNIA)

)ss

COUNTY OF TEHAMA)

I, JENNIFER VISE, 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 28th day of October 2024.

JENNIFER VISE, County Clerk and Ex-Officio Clerk of the Board of Supervisors of the County of Tehama, State of California

By: _____
Deputy