

LASSEN COUNTY TRANSPORTATION COMMISSION
Resolution 11-05

Resolution approving an application and contract execution for funding from the California Department of Transportation (Caltrans) 2011/2012 Transportation Planning Grants Program, and authorizing the Executive Secretary to enter into a contract with Caltrans and sign all documents relating to the grant.

WHEREAS, the Lassen County Transportation Commission (LCTC) serving as the Regional Transportation Planning Agency (RTPA) for Lassen County is responsible for regional transportation planning; and

WHEREAS, funding is available for Community Based Transportation Planning; and

WHEREAS, the LCTC, as the RTPA for Lassen County, is an eligible applicant; and

WHEREAS, the LCTC is responsible to update the Regional Transportation Plan (RTP) every 5 years; and

WHEREAS, updating the RTP is an eligible project under the Community Based Transportation Planning Grant Program.

NOW THEREFORE BE IT RESOLVED, the LCTC hereby approves the submittal of an application for \$50,000 to hire a consultant to update the RTP; and

BE IT FURTHER RESOLVED, the LCTC commits to 7.5% local (non-federal) cash and 2.5% in-kind staff time as Local Match; and

BE IT FURTHER RESOLVED, the LCTC authorizes the Executive Secretary to enter into an agreement with Caltrans and sign all other documents necessary to receive and utilize grant funding.

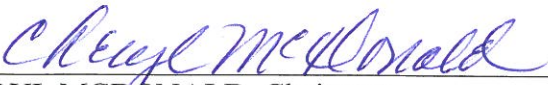
The foregoing resolution was passed and adopted at the March 14, 2011, meeting of the Lassen County Transportation Commission by the following vote:

AYES DeBoer, Hanson, McDonald, Dahle, Sayers & Chapman

NOES None

ABSTAINED None

ABSENT Wosick



CHERYL MCDONALD, Chairman
Lassen County Transportation Commission