

RESOLUTION 11-14

**AUTHORIZATION FOR THE USE OF PUBLIC TRANSPORTATION
MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT
BOND FUNDS**

WHEREAS, the Lassen County Transportation Commission (LCTC) is an eligible project sponsor and may receive state funding from the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) now or sometime in the future 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 88 (2007) named the Department of Transportation (Department) as the administrative agency for the PTMISEA; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible project sponsors (local agencies); and

WHEREAS, the LCTC wishes to apply PTMISEA funding toward the purchase of a new transit fleet vehicle.

NOW, THEREFORE, BE IT RESOLVED by the LCTC agrees to comply with all conditions and requirements set forth in applicable statutes, regulations and guidelines for all PTMISEA funded transit projects.

The foregoing resolution was passed and adopted at the December 12, 2011, regular meeting of the Lassen County Transportation Commission by the following vote:

AYES: McDonald, Wosick, Hanson, Sayers and Dahle

NOES: _____

ABSTAINED: _____

ABSENT: DeBoer



CHERYL MCDONALD, Chair
Lassen County Transportation Commission