

LASSEN COUNTY TRANSPORTATION COMMISSION
RESOLUTION 12-01
AUTHORIZING THE EXECUTIVE SECRETARY TO SIGN ALL DOCUMENTS
NECESSARY TO EXECUTE PROJECTS SCHEDULED UNDER FEDERAL TRANSIT
ADMINISTRATION 5311 FOR FEDERAL FISCAL YEAR 2012

WHEREAS, the Lassen County Transportation Commission is the Regional Transportation Planning Agency for Lassen County; and

WHEREAS, the LCTC has the responsibility for programming funds for Section 5311 projects in the region of Lassen County; and

WHEREAS, FTA 5311 funds are available to the Lassen Transit Service Agency for the reimbursement of operational expenses of the Lassen Rural Bus Public Transit System for fiscal year 2012 in the amount of \$138,997.00, and

WHEREAS, the application requires the submittal of the Standard DOT Title VI Assurance and the Urban Mass Transportation Civil Rights Assurance (Appendix A and B of the Title VI UMTA Circular 7402.1), which must be updated every three years; and

WHEREAS, the Section 5311 program also requires that Annual Certifications and Assurances be submitted to demonstrate compliance with current Federal statutes, regulations, and executive orders; and

WHEREAS, the submittal of the application also requires additional certifications and assurances pertaining to various other State and Federal Regulations;

NOW THEREFORE BE IT RESOLVED, that the Lassen County Transportation Commission approves the programming of \$138,997.00 of FTA 5311 grant funds for fiscal year 2012 to reimburse operational expenses of the Lassen Rural Bus Public Transit System.

BE IT FURTHER RESOLVED, that the Lassen County Transportation Commission authorizes the Executive Secretary to sign and execute the Standard DOT Title VI Assurance and the Urban Mass Transportation Civil Rights Assurance (Appendix A and B of the Title VI UMTA Circular 7402.1) and all other documents necessary to the application.

BE IT FURTHER RESOLVED, that the Lassen County Transportation Commission authorizes the Executive Secretary to make Annual Certifications and Assurances and to bind the LCTC compliance with all Federal Statutes, regulations, executive orders, and Federal requirements applicable to each application it makes to the Federal Transit Administration.

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The foregoing resolution was passed and adopted at the January 9, 2012, regular meeting of the Lassen County Transportation Commission by the following vote:

AYES: McDonald, Sayers, Hanson, DeBoer, Dahle, Wosick

NOES _____

ABSTAINED: _____

ABSENT: _____

Brian Dahle
Chairman, Lassen County Transportation Commission