# RESOLUTION # 2024-01

# Authorization for the Execution of THE

# CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS

# FOR THE lOW cARBON TRANSIT OPERATIONS PROGRAM (lcTOP)

**WHEREAS,** the *FCRTA*  is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) 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 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

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

**WHEREAS**, the *FCRTA*  wishes to delegate authorization to execute these documents and any amendments thereto to  *Moses Stites, General Manager.*

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the *FCRTA*  that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that *Moses Stites, General Manager,* be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the (Agency) that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in FY 2023-24 LCTOP funds:

*Project Name;* ***Acquisition of*** ***Bus Vehicle Parking infrastructure and facilities***

*Amount of LCTOP funds requested:* ***$597,699.00***

*Short description of project:* ***Acquisition of Bus Vehicle Parking infrastructure and facilities to serve the FCRTA Electric vehicle fleet.***

*Benefit to a Priority Populations:* ***This new infrastructure will improve transit service and air quality in all Disadvantaged Communities of Fresno County.***

*Amount to benefit Priority Populations:* ***$597,699.00***

*Contributing Sponsors (if applicable):* ***None***

## Agency Board Designee: MOSES STITES, GENERAL MANAGER

**BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:** April 25, 2024

 **Alma Beltran,** FCRTA Board Chair