

RESOLUTION NO. 2011-009

**CENTRAL CONTRA COSTA TRANSIT AUTHORITY
BOARD OF DIRECTORS**

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**AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES
FOR THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT,
AND SERVICE ENHANCEMENT ACCOUNT BOND PROGRAM**

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("CCCTA"), a joint exercise of powers agency created under California Government Code Section 6500 et seq., for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions; and

WHEREAS, funds from the Public Transportation Modernization, Improvement, and Service Enhancement Account Bond Program (PTMISEA) are to be made available to project sponsors in California for capital transit projects; and

WHEREAS, the CCCTA is an eligible project sponsor and may receive state funding from the 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 California 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 CCCTA wishes to delegate authorization to execute these documents and any amendments thereto to the General Manager and Director of Planning.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the CCCTA that the fund recipient agrees to comply with all conditions and requirements set forth in the Certifications and Assurances document and applicable statutes, regulations and guidelines for all PTMISEA funded transit projects.

BE IT FURTHER RESOLVED that the General Manager and the Director of Planning be authorized to execute all required documents of the PTMISEA program and any amendments thereto with the California Department of Transportation.

Regularly passed and adopted this 20th day of January 2011, by the following vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

Dave E. Hudson, Chair
CCCTA Board of Directors

ATTEST:

Janet Madrigal, Clerk to the Board