

RESOLUTION NO. 2012-007

**Central Contra Costa Transit Authority
Board of Directors**

**Authorizing the General Manager to Enter into Contract
With The California Department of Transportation
as a Condition of Grant Acceptance**

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, CCCTA applied for and was awarded a grant from the California Department of Transportation to complete the Transit Access: Pedestrian, Bike and ADA Improvements Plan; and

WHEREAS, the California Department of Transportation requires a local resolution stating the title of the person authorized to enter into a contract with the California Department of Transportation as a condition of grant acceptance.

NOW, THEREFORE, BE IT RESOLVED by the Central Contra Costa Transit Authority Board of Directors that the General Manager, or his designee, is authorized or empowered to enter in to a contract with the California Department of Transportation to receive grant funding for the completion of the Transit Access: Pedestrian, Bike and ADA Improvements Plan.

Regularly passed and adopted this 15th day of September 2011 by the following vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

Amy R. Worth, Chair, Board of Directors

ATTEST: _____
Janet Madrigal, Clerk to the Board