



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION AUTHORIZING SUBMITTAL OF THE
APPLICATION TO THE STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION (CALTRANS)
FOR A FEDERAL TRANSIT ADMINISTRATION (FTA)
SECTION 5311 (49 U.S.C. SECTION 5311) GRANT IN THE
AMOUNT OF \$440,466 FOR FISCAL YEAR 2015/16**

WHEREAS, the United States Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C 9040.1F); and

WHEREAS, the California Department of Transportation has been designated by the Governor of the State of California to administer Section 5311 grants for transportation projects for the general public for the rural transit and intercity bus; and

WHEREAS, Nevada County desires to apply for said financial assistance to permit operation of rural transit service in western Nevada County; and

WHEREAS, Nevada County has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED that the Nevada County Board of Supervisors does hereby:

1. Authorize the Director of the Department of Public Works and/or the Transit Services Manager to file and execute applications on behalf of Nevada County with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (FTA C 9040.1F), as amended.
2. Authorize the Director of the Department of Public Works and/or the Transit Services Manager to provide additional information as the Department may require in connection with the application for the Section 5311 projects.
3. The Board's approval will be obtained by Department of Public Works for acceptance of grant if awarded.
4. Authorize the Director of the Department of Public Works and/or the Transit Services Manager to submit and approve request for reimbursement of funds from the Department for the Section 5311 project(s).