



RESOLUTION No. 17-018

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN UPDATED AUTHORIZED AGENT FORM FOR THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES), PROPOSITION 1B, CALIFORNIA TRANSIT SECURITY GRANT PROGRAM, CALIFORNIA TRANSIT ASSISTANCE FUND (CTSGP-CTAF) TO EXECUTE THE APPLICATION(S) AND ALL REQUIRED DOCUMENTS OF THE CTSPG-CTAF PROGRAM AND ANY AMENDMENTS THERETO WITH CAL OES ON BEHALF OF COUNTY OF NEVADA

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) through the Transit System Safety, Security and Disaster Response Account – California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF) is authorized to make grants to Nevada County pursuant to Sections 99313 and 99314 of the Public Utilities Code; and

WHEREAS, Transit Services currently funds a multi-phased bus stop and equipment safety and security improvement project with CTSGP-CTAF funding to enhance the safety and security of transit vehicles, facilities, staff and passengers; and

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) is the administrative agency for the CTSGP-CTAF Program and has developed guidelines for the purpose of administering and distributing CTSGP-CTAF funds to eligible sponsors; and

WHEREAS, the CTSGP-CTAF program requires approval, by Board Resolution, of authorized agent(s) to execute application(s) and all required documents of the CTSGP-CTAF program and any Amendments thereto with the California Governor's Office of Emergency Services (Cal OES) on behalf of the County of Nevada and if there is a change in the authorized agent, a new Authorized Agent form must be submitted; and

WHEREAS, A change in the Director of Public Works has taken place and Board approval is required for an updated Authorized Agent Form; and

WHEREAS, the County of Nevada, Department of Public Works, Transit Services Division wishes to delegate authorization to execute these documents and any amendments thereto to the Director of Public Works, Trisha Tillotson and the Transit Services Manager, Susan Healy-Harman.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Authorizes the Chair of the Board of Supervisors to appoint Trisha Tillotson, Director of Public Works, and Susan Healy-Harman, Transit Services Manager to be authorized to execute the application(s) and all required documents of the CTSGP-CTAF program and any Amendments thereto with the California Governor's Office of Emergency Services (Cal OES) on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of January, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Hank Weston, Chair

1/10/2017 cc: Transit*
AC*
DPW*



Authorized Agent Signature Authority

AS THE Chair of the Board of Supervisors

OF THE County of Nevada

I hereby authorize the following individual(s) to execute for and on behalf of the named state organization, any actions necessary for the purpose of obtaining state financial assistance provided by the California Governor's Office of Emergency Services.

Trisha Tillotson, OR
Director of Public Works

Susan Healy-Harman, OR
Transit Services Manager

Signed and approved this 10th day of January, 2017

Hank Weston
Hank Weston, Chair, Nevada County Board of Supervisors