



RESOLUTION No. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION,
GRANT ID NO. 6961-0002, TO THE CALIFORNIA GOVERNOR'S
OFFICE OF EMERGENCY SERVICES (CAL OES),
PROPOSITION 1B, CALIFORNIA TRANSIT SECURITY GRANT
PROGRAM, CALIFORNIA TRANSIT ASSISTANCE FUND
(CTSGP-CTAF) FOR FUNDS IN THE AMOUNT OF \$57,733 FOR
FISCAL YEAR 2016/17**

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) through the Proposition 1B, 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 for \$57,733 for Fiscal Year 2017/18, pursuant to Sections 99313 and 99314 of the Public Utilities Code, Grant ID No. 6961-0002; and

WHEREAS, Nevada County Transit Services Division desires to apply for Fiscal Year 2016/17 CTSGP-CTAF funding in the amount of \$57,733 for a multi-phased bus stop improvement and equipment project to improve and enhance transit system safety and security; and

WHEREAS, Nevada County Transit Services Division recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds.

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

1. Authorizes the Chair of the Nevada County Board of Supervisors to appoint Trisha Tillotson, Director of Public Works as authorized agent of Nevada County, to execute for and on behalf of the County, documents for the purposes of obtaining grants funds through the Proposition 1B, Transit System Safety, Security and Disaster Response Account – California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF).
2. Authorizes the authorized agent of Nevada County to file applications on behalf of Nevada County with the California Governor's Office of Emergency Services (Cal OES) Proposition 1B, Transit System Safety, Security and Disaster Response Account – California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF) for the funding amount of \$57,733 for Fiscal Year 2016/17.
3. Authorizes the authorized agent of Nevada County to execute and file all grant assurances or any other document required by the California Governor's Office of Emergency Services (Cal OES), Proposition 1B, Transit System Safety, Security and Disaster Response Account – California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF).
4. The Department will return to the Board of Supervisors for authorization to accept the Agreement Award.