



RESOLUTION No. 17-019

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN UPDATED AUTHORIZED AGENT FORM FOR THE CALIFORNIA PROPOSITION 1B (PROP 1B), PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) PROGRAM TO EXECUTE APPLICATION(S) AND ALL REQUIRED DOCUMENTS OF THE PTMISEA PROGRAM AND ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF NEVADA

WHEREAS, the Proposition 1B, Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) provides revenue apportionments for Nevada County which may be used for eligible capital projects; and

WHEREAS, Transit Services vehicle replacement, bus stop improvements and facility improvements are eligible and current Transit projects utilizing Proposition 1B PTMISEA funding; and

WHEREAS, the Department of Transportation (Department) is the administrative agency for the PTMISEA Program and has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible sponsors; and

WHEREAS, the PTMISEA program requires approval, by Board Resolution, of authorized agent(s) to execute application(s) and all required documents of the PTMISEA program and any Amendments thereto with the California Department of Transportation 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, through the County Executive Officer, 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 PTMISEA program and any Amendments thereto with the California Department of Transportation 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.

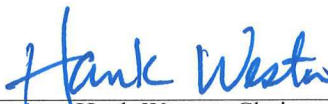
Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Hank Weston, Chair

1/10/2017 cc: Transit*
AC* (hold)

1/12/2017 cc: Transit*
AC* (Release)
DPW*

Division of Mass Transportation

**Public Transportation Modernization, Improvement, and
Service Enhancement Account (PTMISEA)**

Authorized Agent Form



Authorized Agent

AS THE Chief Executive Officer
(Chief Executive Officer / Director / President / Secretary)

OF THE County of Nevada
(Name of County/City Organization)

I hereby authorize the following individual(s) to execute for and on behalf of the named Regional Entity/Transit Operator, any actions necessary for the purpose of obtaining Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds provided by the California Department of Transportation, Division of Mass Transportation. This form is valid at the beginning of Fiscal Year 2010-2011 until the end of the PTMISEA Program. If there is a change in the authorized agent, the project sponsor must submit a new form. This form is required even when the authorized agent is the executive authority himself.

Trisha Tillotson, Director of Public Works OR
(Name and Title of Authorized Agent)

Susan Healy-Harman, Transit Services Manager OR
(Name and Title of Authorized Agent)

Richard A. Haffey Chief Executive Officer
(Print Name) (Title)


(Signature)

Approved this 12th day of January, 2017