



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 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311 (49 U.S.C. SECTION 5311) GRANT IN THE AMOUNT OF \$497,313 FOR FISCAL YEAR 2020/21 (2020)

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 (Caltrans) 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 fixed route 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 Transit Services Division Manager to file and execute applications on behalf of Nevada County with Caltrans 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 Transit Services Division Manager to provide additional information as Caltrans may require in connection with the application for the Section 5311 projects.
3. Authorize the Transit Services Division Manager to submit and approve request for reimbursement of funds from Caltrans for the Section 5311 project(s).
4. The Board's approval will be obtained by Department of Public Works for execution of a contract and acceptance of grant funds, if awarded.