



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING AN UPDATED AUTHORIZED AGENT FORM FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) TO EXECUTE APPLICATION(S) AND ALL REQUIRED DOCUMENTS OF THE LCTOP PROGRAM AND ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF NEVADA**

WHEREAS, the County of Nevada, Department of Public Works, Transit Services Division, is an eligible project sponsor and has and may receive State funding now and sometime in the future from the Low Carbon Transit Operations Program (LCTOP) that provides operating and capital assistance for transit agency projects to reduce greenhouse gas emissions and improve mobility; and

WHEREAS, Transit Services is currently implementing an incentive fare project that offers “free fare days” on Gold Country Stage throughout the year through LCTOP funding; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the California Department of Transportation (Department) as the administrative agency for the LCTOP; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible sponsors; and

WHEREAS, the LCTOP requires approval, by Board Resolution, of authorized agent(s) to execute the application(s) and all required documents of the LCTOP 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 Transit Services Manager 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, Robin Van Valkenburgh.

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

1. The County Executive Officer to execute the LCTOP Authorized Agent form; and
2. Trisha Tillotson, Director of Public Works, and Robin Van Valkenburgh, Transit Services Manager to execute the application(s) and all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation on behalf of the County of Nevada.