



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

**RESOLUTION APPROVING SUBMITTAL OF APPLICATIONS
FOR \$152,313 IN FISCAL YEAR 2018/19 FOR THE LOW CARBON
TRANSIT OPERATIONS PROGRAM (LCTOP) STA PUC 99313
FUNDING AND AUTHORIZATION FOR THE EXECUTION OF
THE CERTIFICATIONS AND ASSURANCES FOR THE LCTOP
ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION**

WHEREAS, the County of Nevada, Department of Public Works, Transit Services Division, is an eligible project sponsor 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, the Fiscal Year 2018/19 LCTOP STA PUC 99313 allocation amount available to Nevada County is \$152,313; 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 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 County of Nevada, Department of Public Works, Transit Services Division will submit an application for a LCTOP eligible fare incentive project that contributes to less greenhouse gas emissions consistent with our most recent publicly adopted plan(s) that programs funds for transit projects; and

WHEREAS, it is necessary for the Board of Supervisors to approve the Applications for Fiscal Year 2018/19 LCTOP funds in the amount of \$152,313 for the continuation of a fare incentive project to offer improved mobility options and for the implementation of a low-income fare subsidy program within Nevada County transit services; and

WHEREAS, funds shall be deposited into Transit Services Fund 4281-91003-707-1000/442940; 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 the Director of Public Works, Trisha Tillotson.

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

1. Approves the Fiscal Year 2018/19 LCTOP applications for a fare incentive project to offer enhanced and alternate transportation mobility options on Gold Country Stage in the amount of \$40,000 and for a low-income fare subsidy program in the amount of \$112,313 and returning to the Board of Supervisors upon approval of the grant for acceptance with the Department of Public Works-Transit Services Division the Lead Sponsor and the Nevada County Transportation Commission a Contributing Sponsor.
2. Directs the County of Nevada, Department of Public Works, Transit Services Division, to comply with all conditions and requirements set forth in the Certifications and Assurances document and all applicable statutes, regulations and guidelines for all LCTOP funded transit projects.
3. Authorizes the Chair of the Board of Supervisors to appoint Trisha Tillotson, Director of Public Works, to be authorized to execute the application(s) (Exhibit A and Exhibit B) 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
4. The Department of Public Works will bring to the Board of Supervisors a Resolution to accept any award made to the County of Nevada under this application process.