

# **ATTACHMENT B**

Resolution 20-07

RESOLUTION #20-07

AUTHORIZATION FOR THE EXECUTION OF THE  
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS  
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)  
FOR THE FOLLOWING PROJECT(S):  
Increase Weekday Frequency \$118,000  
New Vanpool Subsidy \$ 57,600  
Free Transit \$76,606

**WHEREAS**, the Kings County Area Public Transit Agency is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) for transit projects; 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 project sponsors (local agencies); and

**WHEREAS**, the Kings County Area Public Transit Agency wishes to delegate authorization to execute these documents and any amendments thereto to Angie Dow, Executive Director.

**WHEREAS**, the Kings County Area Public Transit Agency wishes to implement the following LCTOP project(s) listed above,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Kings County Area Public Transit Agency that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that Angie Dow, Executive Director be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Kings County Area Public Transit Agency that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to the Department in

FY 2019-20 LCTOP funds:

Project # 1

Project Name: Increase Weekday Frequency

Amount of LCTOP funds requested: \$118,000

Short description of project: Increase Weekday Frequency on 8 Hanford Routes

Contributing Sponsors: Kings County Association of Governments

Project # 2

Project Name: Vanpool Subsidy

Amount of LCTOP funds requested: \$57,600

Short description of project: Provide monthly subsidy to vanpools who have at least 5 new riders

Contributing Sponsors: Kings County Association of Governments

Project # 3

Project Name: Free Transit

Amount of LCTOP funds requested: \$76,606

Short description of project: Free fares to the general public on fixed route services.

Contributing Sponsors: Kings County Association of Governments

The forgoing Resolution was adopted on a motion by Commissioner \_\_\_\_\_, seconded by Commission \_\_\_\_\_, at a regular meeting held on June 24th, 2020 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

KINGS COUNTY AREA PUBLIC TRANSIT AGENCY  
BOARD OF DIRECTORS

\_\_\_\_\_  
Joes Neves (Chairman)

WITNESS, my hand this 24th day of June, 2020

\_\_\_\_\_  
Clerk of the Board