

ATTACHMENT B

Resolution 21-01

RESOLUTION #21-01

AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS
FOR THE STATE OF GOOD REPAIR PROGRAM (SGR)
FOR THE FOLLOWING PROJECT(S):
Reporting and Analytics Software \$175,000
CNG Bus Repower \$28,557

WHEREAS, the Kings County Area Public Transit Agency is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) 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 1(2017) named the Department of Transportation (Department) as the administrative agency for the SGR; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR 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 the Executive Director; and

WHEREAS, the Kings County Area Public Transit Agency wishes to implement the following SGR 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 applicable statutes, regulations and guidelines for all SGR funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director be authorized to execute all required documents of the SGR 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 2020-21 SGR funds:

Project # 1

Project Name: Reporting and Analytics Software

Amount of SGR funds: \$175,000

Short description of project: Software to streamline the processes associated with collecting, report and analyzing real time operations and performance data.

Contributing Sponsor: Kings County Association of Governments
FY 2020-21 SGR funds:
Project # 2
Project Name: CNG Bus Repower
Amount of SGR funds: \$28,557
Short description of project: Rehabilitation of CNG Rolling Stock
Contributing Sponsor: Kings County Association of Governments

The forgoing Resolution was adopted on a motion by Commissioner _____, seconded by Commission _____, at a regular meeting held on August 26, 2020 by the following vote:

AYES:
NOES:
ABSENT:

KINGS COUNTY AREA PUBLIC TRANSIT AGENCY
BOARD OF DIRECTORS

Joes Neves (Chairman)

WITNESS, my hand this ____ day of _____, 2020

Clerk of the Board