

ATTACHMENT B
RESOLUTION 22-08
FEDERAL FUNDING UNDER FTA 5311 SECTION

RESOLUTION #22-08

BEFORE TH BOARD OF DIRECTORS
OF THE KINGS COUNTY AREA PUBLIC TRANSIT AGENCY

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER) RESOLUTION NO. 22-08
FTA SECTION 5311 (49 U.S.C. SECTION 5311) WITH)
CALIFORNIA DEPARTMENT OF TRANSPORTATION)

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital/operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C 9040.1F and FTA C 9050.1); and

WHEREAS, the California Department of Transportation (Department) 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, Kings County Area Public Transit Agency desires to apply for said financial assistance to permit operation of service/purchase of capital equipment in Kings County; and

WHEREAS, the Kings County Area Public Transit Agency has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Directors of the Kings County Area Public Transit Agency does hereby Authorize the Executive Director, to file and execute applications on behalf of with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (FTA C 9040.1F and FTA C 9050.1), as amended.

That the Executive Director is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That the Executive Director is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects.

That the Executive Director is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 project(s).

PASSED AND ADOPTED on a motion by Commissioner _____, seconded by Commissioner _____, at a special meeting of the Kings County Area Public Transit Agency, held on the 27th day of April 2022 by the following vote:

AYES:
NOES:
ABSENT:

KINGS COUNTY AREA PUBLIC TRANSIT AGENCY
BOARD OF DIRECTORS

Chair

WITNESS, my hand this ____ day of _____, 2022

AGENCY BOARD DESIGNEE:

BY: _____