

ATTACHMENT C
RESOLUTION 22-09
GRANTS BUS & BUS FACILITIES PROGRAM

RESOLUTION #22-09

AUTHORIZE THE FILING AND EXECUTION OF AN APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION (FTA) BUS AND BUS FACILITIES CAPITAL GRANT ASSISTANCE FOR THE CONSTRUCTION OF THE NEW KART TRANSIT CENTER IN THE AMOUNT OF \$19,000,000

WHEREAS, Section 5339(b) of Title 49, United States Code, as amended by the Fixing America's Surface Transportation (FAST) Act, authorizes FTA to award funds for the Buses and Bus Facilities Program through a competitive program; and

WHEREAS, Kings County Area Public Transit Agency is an eligible project sponsor for FTA Buses and Bus Facility Program funds; and

WHEREAS, the funding program is competitive, and Kings County Area Public Transit Agency is not guaranteed award of this Federal funding if applied for; and

WHEREAS, the maximum Federal share of funding that can be awarded to an eligible project is 80% of the net project cost and will require a local match of 20%, which will be provided with State Transit Assistance Funds (STA), Local Transit Funds (LTF), Low Carbon Transit Operations Program Funds (LCTOP), California State of Good Repair Funds (SGR) and Kings County Area Public Transit Agency Capital Reserves: and

WHEREAS, Kings County Area Public Transit Agency wishes to submit a grant application to the Federal Transit Administration for funds from the Bus and Buses Facilities Program Fiscal Year 2022 for the Construction of the New KART Transit Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kings County Area Public Transit Agency authorizes the Executive Director to file and execute applications on behalf of Kings County Area Public Transit Agency with the Federal Transit Administration to apply for FY2022 FTA Bus and Bus Facilities Infrastructure Investment Program Fund, in the amount of \$19,000,000 and to utilize FTA Section 5307 funds in the amount of \$5,304,275, FTA 5339 apportionment funds in the amount of \$529,264, and State and Local funds for the required match. (STA \$2,665,925, LTF \$1,100,874, LCTOP, 150,000, SGR \$204,442, and KCAPTA Capital Reserves \$2,240,000)

NOW THEREFORE, BE IT FURTHER RESOLVED that the Kings County Area Public Transit Agency Board of Directors, by adopting this Resolution, affirms that:

1. The Executive Director is authorized to execute and file all certifications of assurances, or any other documents required by the FTA.
2. The Executive Director is authorized to provide additional information as the Federal Transit Administration may require in connection with the application for Buses & Bus Facilities Program.
3. The Executive Director is authorized to submit and approve request for reimbursement of funds from the Federal Transit Administration for Buses and Bus Facilities Program project(s).
4. The Board of Directors of the King County Area Public Transit Agency has obligated the following annual apportionments to fully fund the project and meet the required 20% match.
 - FFY 20, 21 and 22 Annual Federal Transit 5307 and 5339 \$5,833,539
 - FY 20, 21, 22, 23 Annual State Transit Funding \$4,121,241
 - Agency Capital Reserve Funds \$2,240,000

The forgoing Resolution was adopted on a motion by Commissioner _____, seconded by Commission _____, at a special meeting held on April 27, 2022 by the following vote:

AYES:

NOES:

ABSENT:

KINGS COUNTY AREA PUBLIC TRANSIT AGENCY
BOARD OF DIRECTORS

Joel Neves (Chairman)

WITNESS, my hand this _____ day of _____, 2022

Clerk of the Board