

**ATTACHMENT B**

RESOLUTION 23-04 TIRCP

**RESOLUTION #23-04**

**BEFORE THE BOARD OF DIRECTORS  
OF THE KINGS COUNTY AREA PUBLIC TRANSIT AGENCY (KCAPTA)**

**IN THE MATTER OF AUTHORIZING KCAPTA'S EXECUTIVE DIRECTOR OR HIS/HER DESIGNEE TO  
SUBMIT AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND  
ANY AMENDMENTS THERETO FROM THE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM  
OF THE CALIFORNIA STATE TRANSPORTATION AGENCY (CalSTA)**

**WHEREAS**, the Kings County Area Public Transit Agency, herein referred to as "KCAPTA," wishes to apply for and receive and allocation of funds through the 2022 Transit and Intercity Rail Capital Program; and

**WHEREAS**, the California State Transportation Agency, herein referred to as "CalSTA," has issued a Notice of Funding Availability (NOFA) for the 2022 Transit and Intercity Rail Capital Program (TIRCP), created by Senate Bill (SB) 862 (Chapter 36, Statutes of 2014) and modified by SB 9 (Chapter 710, Statutes of 2015) to provide grants from the Greenhouse Gas Reduction Funds (GGRF) to fund transformative capital improvements that will modernize California's intercity, commuter, and urban rail systems, and bus and ferry transit systems, to significantly reduce emissions of greenhouse gases, vehicle miles traveled, and congestion; and

**WHEREAS**, the legislation of these bills is codified in Sections 75220 through 75225 of the Public Resources Code (PRC). Assembly Bill (AB) 398 (Chapter 135, Statutes of 2017) extended the Cap-and-Trade Program that supports the TIRCP from 2020 through 2030. SB1 (Chapter 5, Statutes of 2017) continues to provide a historic funding increase for transportation with funds directed to the TIRCP from the Public Transportation Account for new programming in this cycle. Pursuant to the statute, CalSTA is authorized to approve funding allocation for the program, subject to the terms and conditions of the NOFA and program application forms.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Kings County Area Public Transit Agency authorizes the submittal of application(s) to CALSTA for Transit and Intercity Rail Capital Program for which KCAPTA is eligible.

**BE IT FURTHER RESOLVED** that the Executive Director or his/her designee is hereby authorized and empowered to execute in the name of Kings County Area Public Transit Agency all grant documents, including but not limited to applications, agreements, amendments, reports, and request for payment, necessary to secure grant funds and implement the approved grant project; and

**BE IT FURTHER RESOLVED** that these authorizations are effective for five (5) years from the date of adoption of this resolution.

The forgoing Resolution was duly passed and adopted by the Board of Directors of the Kings County Area Public Transit Agency at a special meeting thereof, held on the 28<sup>th</sup> day of September, 2022 by the following vote:

**AYES:** Commissioner(s): \_\_\_\_\_

**NOES:** Commissioner(s) \_\_\_\_\_

**ABSENT:** Commissioner (s) \_\_\_\_\_

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Kings County Area Public Transit Agency Board Chairman  
Joe Neves