

# **ATTACHMENT E**

LOW CARBON TRANSIT OPERATIONS (LCTOP)  
PROJECT LIST FY 22-23 RESOLUTION 23-06

RESOLUTION #23-06

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):

Free Transit \$31,923  
Quarterly Passes \$300,000

**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 2022-23 LCTOP funds:

Project # 1

Project Name: Free Transit

Amount of LCTOP funds requested: \$31,923

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

Contributing Sponsors: Contributing Sponsors: Kings County Association of Governments

Project # 2

Project Name: Quarterly Passes

Amount of LCTOP funds requested: \$300,000

Short description of project: Provide subsidy to riders to provide a three month pass for a cost to the rider of \$20

Contributing Sponsors: Kings County Association of Governments

The forgoing Resolution was adopted on a motion by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, at a special meeting held on April 26th, 2023, 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 \_\_\_\_\_, 2023

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