ATTACHMENT C

RESOLUTION 24-03 ELECTRIC VEHICLE INFRASTRUCTURE \$10,553,634

RESOLUTION # 24-03

AUTHORIZE THE FILING AND EXECUTION OF APPLICATIONS FOR FEDERAL TRANSIT ADMINISTRATION (FTA) LOW OR NO EMISSION GRANT PROGRAM AND THE BUS AND BUS FACILITIES CAPITAL GRANT ASSISTANCE FOR ELECTRIC VEHICLE INFRASTRUCTURE IN THE AMOUNT OF \$10,553,634

WHEREAS, Section 5339(c) and 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 Low or No Emission Grant Program and Buses and Bus Facilities Program through a competitive program; and

WHEREAS, Kings County Area Public Transit Agency is an eligible project sponsor for FTA Low or No Emission Grant Program and the Buses and Bus Facility Program funds; and

WHEREAS, the funding programs are 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 California Transportation Development Credits; and

WHEREAS, Kings County Area Public Transit Agency wishes to submit grant applications to the Federal Transit Administration for funds from both the Low or No Emission Grant Program and the Bus and Buses Facilities Program Fiscal Year 2024 for infrastructure improvements need to accommodate Electric Bus Chargers, Solar, Electric Bus Chargers, and other facility improvement needed.

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 FY2024 FTA Low to No Emission Grant Program and the Bus and Bus Facilities Infrastructure Program Fund, in the amount of \$10,553,634 and to utilize California Transportation Development Credits in the amount of \$2,110,727 for the required match.

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 applications for Low to No Emission Grant Program and the 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 Low to No Emission Grant Program and the Buses and Bus Facilities Program project(s).

The forgoing Resolution was adopted on a seconded by Commission by the following vote:	a motion by Commissioner, at a special meeting held on March 27, 2024
AYES: NOES: ABSENT:	
K	INGS COUNTY AREA PUBLIC TRANSIT AGENCY BOARD OF DIRECTORS
	Joes Neves (Chairman)
WITNESS, my hand this day of	, 2024
	Clerk of the Board