

**ATTACHMENT D**  
**RESOLUTION 24-04 CNG COMPRESSOR**  
**REPLACEMENT \$1,300,000**

RESOLUTION # 24-04

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 CNG COMPRESSOR REPLACEMENT IN THE AMOUNT OF \$1,300,000.

**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 replacement of CNG Compressor.

**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 \$1,300,000 and to utilize California Transportation Development Credits in the amount of \$260,000 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 motion by Commissioner \_\_\_\_\_, seconded by Commission \_\_\_\_\_, at a special meeting held on March 27, 2024 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 \_\_\_\_\_, 2024

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