

ATTACHMENT E

**RESOLUTION 24-05 LCTOP PROJECTS-QUARTERLY
PASSES \$257,030 & SERVICE LNAS \$100,000**

RESOLUTION #24-05

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):
Reduced Fares, Quarter Passes \$257,030
Weekday Service to NAS \$100,000

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 2023-24 LCTOP funds:

Project # 1

Project Name: Reduced Fares, Quarterly Passes

Amount of LCTOP funds requested: \$257,030

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

Project # 2

Project Name: Weekday service to NAS

Amount of LCTOP funds requested: \$100,000

Short description of project: Provide service from Hanford to NAS on weekdays.

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 March 28th, 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