

ATTACHMENT C

RESOLUTIONS 25-05 (5307), 25-06 (5311) AND 25-07 (5339)

RESOLUTION #25-05

BEFORE THE BOARD OF DIRECTORS
OF THE KINGS COUNTY AREA PUBLIC TRANSIT AGENCY

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE APPLICATIONS FOR AND TO SIGN
CERTAIN ASSURANCES WITH RESPECT TO APPLICATIONS FOR LOCAL STATE AND FEDERAL PROGRAMS,
PROJECTS OR GRANTS

WHEREAS, Several Local, State and Federal programs allow public and non-profit transportation providers to apply for administration, capital and operation assistance programs or grants; and

WHEREAS, Kings County Area Public Transit Agency must authorize someone, by resolution, as the "Authorized Official" to make applications for transit assistant grants; and

NOW, THEREFORE, BE IT RESOLVED:

That the Kings County Area Public Transit Agency Board hereby authorizes the Executive Director to make applications for and sign required assurances with respect to Section 5307 applications for the State and Federal programs, projects or grants on behalf of this agency.

The forgoing Resolution was adopted on a motion by Commissioner _____, seconded by Commissioner _____, at a special meeting held on March 26th, 2025, by the following vote:

AYES:	Commissioner: _____
NOES:	Commissioner: _____
ABSENT:	Commissioner: _____
ABSTAIN:	Commissioner: _____

KINGS COUNTY AREA PUBLIC TRANSIT AGENCY
BOARD OF DIRECTORS

Joes Neves (Chairman)

WITNESS, my hand this _____ day of _____, 2025

Clerk of the Board

RESOLUTION #25-06

BEFORE THE BOARD OF DIRECTORS
OF THE KINGS COUNTY AREA PUBLIC TRANSIT AGENCY

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311)
WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital/operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C 9040.1H and FTA C 9050.1); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for Transportation projects for the general public for the rural transit and intercity bus; and

WHEREAS, Kings County Area Public Transit Agency desires to apply for said financial assistance to permit operation of service/purchase of capital equipment in Kings County; and

WHEREAS, the Kings County Area Public Transit Agency has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED:

That the Kings County Area Public Transit Agency Board hereby authorizes the Executive Director to file and execute applications on behalf of with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (FTA C 9040.1H and FTA C 9050.1), as amended.

That the Executive Director is authorized to execute and file all certification of assurances, contracts or agreements or any other documents required by the Department.

That the Executive Director is authorized to provide additional information as the Department may require in connection with the application for the section 5311 projects.

That the Executive Director is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 project(s)

The forgoing Resolution was adopted on a motion by Commissioner _____, seconded by Commissioner _____, at a special meeting held on March 26th, 2025, by the following vote:

AYES: **Commissioner:** _____

NOES: **Commissioner:** _____

ABSENT: **Commissioner:** _____

ABSTAIN: **Commissioner:** _____

KINGS COUNTY AREA PUBLIC TRANSIT AGENCY
BOARD OF DIRECTORS

Joes Neves (Chairman)

WITNESS, my hand this _____ day of _____, 2025

Clerk of the Board

RESOLUTION #25-07

BEFORE THE BOARD OF DIRECTORS
OF THE KINGS COUNTY AREA PUBLIC TRANSIT AGENCY

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5339 (49 U.S.C. SECTION 5339)
WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital projects for small-urbanized public transportation systems under Section 5339 of the Federal Transit Act (FTA Circular 9300.1B); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5339 grants for Transportation projects for the bus and bus facilities; and

WHEREAS, Kings County Area Public Transit Agency desires to apply for said financial assistance to permit purchase of capital equipment/vehicle overhaul/rehabilitation in Kings County; and

WHEREAS, the Kings County Area Public Transit Agency has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED:

That the Kings County Area Public Transit Agency Board hereby authorizes the Executive Director to file and execute applications on behalf of with the Department to aid in the financing of capital assistance projects pursuant to Section 5339 of the Federal Transit Act (FTA Circular 9300.1B), as amended.

That the Executive Director is authorized to execute and file all certification of assurances, contracts or agreements or any other documents required by the Department.

That the Executive Director is authorized to provide additional information as the Department may require in connection with the application for section 5339 projects.

That the Executive Director is authorized to submit and approve requests for reimbursement of funds from the Department for the Section 5339 project(s)

The forgoing Resolution was adopted on a motion by Commissioner _____, seconded by Commissioner _____, at a special meeting held on March 26th, 2025, by the following vote:

- AYES:** **Commissioner:** _____
- NOES:** **Commissioner:** _____
- ABSENT:** **Commissioner:** _____
- ABSTAIN:** **Commissioner:** _____

KINGS COUNTY AREA PUBLIC TRANSIT AGENCY
BOARD OF DIRECTORS

Joel Neves (Chairman)

WITNESS, my hand this _____ day of _____, 2025

Clerk of the Board