ATTACHMENT C RESOLUTION 26-01 SBI STATE OF GOOD REPAIR

RESOLUTION #26-01

AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE STATE OF GOOD REPAIR PROGRAM (SGR) FOR THE FOLLOWING PROJECT(S):

Replacement of Equipment \$42,507 Replacement of Bus Shelter \$18,000 Upgrade CAD/AVL Intelligent Transit System \$180,000

WHEREAS, the Kings County Area Public Transit Agency is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) 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 1(2017) named the Department of Transportation (Department) as the administrative agency for the SGR; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR 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 the Executive Director and

WHEREAS, the Kings County Area Public Transit Agency wishes to implement the following SGR 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 applicable statutes, regulations and guidelines for all SGR funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director be authorized to execute all required documents of the SGR 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 2025-26 SGR funds:

Project # 1

Project Name: Replacement of Equipment

Amount of SGR funds: \$42,507

Short description of project: Replacement of multiple pieces of equipment for the Davis Street Maintenance Shop Project # 2 Project Name: Replacement of a bus shelter Amount of SGR funds: \$18,000 Short description of project: Replace a bus shelter that was damaged Project # 3 Project Name: CAD/AVL Intelligent Transit System Amount of SGR funds: \$180,000 Short description of project: Upgrade the CAD/AVL Intelligent Transit Systems reporting software.
Contributing Sponsors: Kings County Association of Governments
The forgoing Resolution was adopted on a motion by Commissioner, seconded by Commission, at a regular meeting held on August 27, 2025 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, 2025
Clerk of the Board