



# **RESOLUTION NO. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

### **Resolution Authorizing the Director of Transportation to Act as the County of El Dorado's Authorized Representative for the Purposes of Obtaining Financial Assistance Provided by the State of California Governor's Office of Homeland Security**

**WHEREAS**, the County of El Dorado is eligible to apply for and receive funds from the State of California Governor's Office of Homeland Security for transit security projects; and,

**WHEREAS**, the Tahoe Regional Planning Agency has allocated, by formula, funds from the California Transit Security Grant Program—California Transit Assistance Funds to the County of El Dorado's Transportation Department to support transit security projects; and,

**WHEREAS**, the State of California Governor's Office of Homeland Security requires the designation of an Authorized Representative, by resolution, to execute agreements associated with the California Transit Security Grant Program—California Transit Assistance Fund; and,

**WHEREAS**, the County of El Dorado has designated the Transportation Department's Director of Transportation as the Authorized Representative to execute and submit agreements and associated documents with the California Transit Security Grant Program-California Transit Assistance Fund; and,

**WHEREAS**, upon approval of the funds by the State of California Governor's Office of Homeland Security, the County will enter into an agreement for the use of California Transit Security Grant Program—California Transit Assistance Funds; and,

**WHEREAS**, the County intends to use these funds for various eligible transit security projects from the California Transit Security Grant Program to benefit the Blue Go Coordinated Transit System; and,

**WHEREAS**, the County is an active member of the Blue GO Coordinated Transit System (CTS) operating on the South Shore of Lake Tahoe that has coordinated all existing transportation service (public and private) into one centralized system; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the El Dorado County Board of Supervisors hereby:

1. Authorizes the Director of Transportation to execute and submit the following documents associated with the California Transit Security Grant Program-California Transit Assistance Fund:
  - a. Certifications and Assurances, subject to County Counsel review and approval.
  - b. Grant Agreements, Cooperative Agreements and Amendments, subject to Board of Supervisors and County Counsel review and approval.
  - c. Payment requests.

All grant Contracts and Amendments shall be returned to the Board of Supervisors to receive and file.

