



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution Authorizing the Director of Transportation to Apply for and Execute the FTA 5310 and 5311 Grant Programs from July 1, 2008 through June 30, 2009

WHEREAS, the County Board of Supervisors is the designated Area Agency on Aging for California's Planning and Service Area 29, which encompasses all of El Dorado County; and,

WHEREAS, the County has been designated by the State to provide services to elderly and disabled persons of the South Lake Tahoe Basin and has implemented a plan to do so; 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,

WHEREAS, the County has contracted with a transit contractor for the provision of these services since FY 1991 - 1992; and,

WHEREAS, the County intends to periodically apply for Federal Transit Administration (FTA) Section 5310 funding as needed to finance capital and operational components of the transit system; and,

WHEREAS, El Dorado County Tahoe transit operating costs are dependent upon annual Transportation Development Act (TDA) and FTA allocations to El Dorado County, which are distributed through the Tahoe Regional Planning Agency (TRPA); and,

WHEREAS, TRPA as the Regional Transportation Planning Agency (RTPA) for the Tahoe Basin, annually distributes a portion of the FTA 5311 grant program to El Dorado County for the purpose of supplementing Tahoe transit operational costs; and,

WHEREAS, the County Board of Supervisors passed and adopted Resolution No. 126-2007 on June 5, 2007 authorizing the Director of Transportation to sign all FTA Section 5310 and 5311 Grant Applications, Certifications and Assurances, Grant Agreements, Cooperative Agreements and Amendments for the purposes of securing grant funds, for the period of March 31, 2007 through June 30, 2008; and,

WHEREAS, the County intends to apply for FTA Section 5311 funding on an annual basis to help fund operations; and,

WHEREAS, the FTA grant program requires each applicant to submit an assurance of authority affirming the applicant and its authorized representative have adequate authority to 1) execute and file applications; 2) execute and file the required Certifications, Assurances and

Agreements; and, 3) execute Grant Agreements and Cooperative Agreements with the FTA on behalf of the County.

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

1. Authorizes the filing of FTA Section 5310 Grant Applications for the period of July 1, 2008 through June 30, 2009;
2. Authorizes the filing of FTA Section 5311 Grant Applications for the period of July 1, 2008 through June 30, 2009;
3. Authorizes the Director of Transportation to execute and submit the following documents associated with FTA Section 5310 and Section 5311:
 - a. Applications for Federal Assistance, subject to County Counsel review and approval.
 - b. Certifications and Assurances, subject to County Counsel review and approval.
 - c. Grant Agreements, Cooperative Agreements and Amendments, subject to County Counsel review and approval.
 - d. Payment requests.

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

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 2008, by the following vote of said Board:

ATTEST
CINDY KECK
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By _____
Deputy Clerk Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____
ATTEST: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
Deputy Clerk