



## RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**Authorize Tahoe Transportation District to Utilize Proposition 1B Transit System Safety, Security and Disaster Response Account Funds Provided to the County of El Dorado by the Governor's Office of Homeland Security for Transit Security Improvements**

**WHEREAS**, the County of El Dorado (County) is eligible to receive Transit System Safety, Security and Disaster Response Account (TSSSDRA) funds from the State of California Governor's Office of Homeland Security (OHS) through the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF);

**WHEREAS**, on July 28, 2010 County withdrew from the Participation Agreement to Implement A Coordinated Transit System at South Lake Tahoe (Participation Agreement), and notified the Tahoe Transportation District (TTD) of its desire to identify an effective arrangement with TTD to provide transit services for County's constituents in the unincorporated area of the South Lake Tahoe region; and

**WHEREAS**, on November 1, 2010 TTD commenced serving transit services within the South Lake Tahoe region inclusive of the unincorporated area of the County, pursuant to TTD's authority under Article IX of the Tahoe Regional Planning Compact;

**WHEREAS**, the Tahoe Regional Planning Agency (TRPA) has received annual allocations from TSSSDRA in the amount of \$641 for fiscal years 2009-2010 through 2012-2013; and

**WHEREAS**, the County may, by resolution, appoint a lead agency to take responsibility for transit security projects; and

**WHEREAS**, the County may by resolution, delegate funds received from the OHS to the appointed agency to complete said projects;

**NOW, THEREFORE, BE IT RESOLVED** that TTD is appointed the lead agency and the County delegates the annual TSSSDRA allocation of \$641 for fiscal years 2009-2010 through 2012-2013 to the TTD for the sole purpose of implementing transit security projects. TRPA is hereby authorized to release \$2,564 plus accrued interest to TTD.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chair, Board of Supervisors