

RESOLUTION # _____

APPROVING THE PROJECT LIST FOR FY 2023-24

FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM

(The following is sample language that may be included in an agency Board Resolution)

WHEREAS, Senate Bill 1 (SB1), the Road Repair and Accountability Act 2017, establishing the State of Good Repair (SGR) program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, the (Regional Entity) is an eligible project sponsor and may receive and distribute State Transit Assistance – State of Good Repair funds to eligible project sponsors (local agencies) for eligible transit capital projects;

WHEREAS, the (Regional Entity) distributing SGR funds to eligible project sponsors (local agencies) under its regional jurisdiction; and

WHEREAS, the (Regional Entity) concurs with and approves the attached project list for the State of Good Repair Program funds; and

NOW, THEREFORE, BE IT RESOLVED, that the (Board) hereby approves the SB1 State of Good Repair Project List for FY 2022-2023; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the (Agency) that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit capital projects.

NOW, THEREFORE, BE IT RESOLVED, that the (Director/CEO/Executive Authority) is hereby authorized to submit a request for Scheduled Allocation of the SB1 State of Good Repair funds and to execute the related grant applications, forms and agreements.

AGENCY BOARD DESIGNEE:

BY: _____