

SAMPLE

Authorizing Resolution
RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5310 (49 U.S.C. SECTION 5310) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital projects for non-urbanized public transportation systems under Section 5310 of the Federal Transit Act (**FTA C 9070.1G**); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5310 grants for transportation projects for seniors and individuals with disabilities; and

WHEREAS, *[subrecipient]* desires to apply for said financial assistance to permit operation of paratransit service in *[subrecipient's service area or county]*; and

WHEREAS, the *[subrecipient]* has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the *[subrecipient]* does hereby authorize *[Name/Title or Title or designated representative]*, to file and execute applications on behalf of *[subrecipient]* with the Department to aid in the financing of capital projects pursuant to Section 5310 of the Federal Transit Act (**FTA C 9070.1G**), as amended.

That *[Name/Title or Title or designated representative]* is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That *[Name/Title or Title or designated representative]* is authorized to provide additional information as the Department may require in connection with the application for the Section 5310 projects.

That *[Name/Title or Title or designated representative]* is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5310 project/s.

PASSED AND ADOPTED by the *[subrecipient]* of the *[Sample County]*, State of California, at a regular meeting of said Commission or Board Meeting held on the ## of *[Month]*, 20## by the following vote:

AYES:

NOES:

ABSENT:

<<Insert ANY/ALL Pertinent Signatures (as applicable),

Titles and Dates>>