

**ALAMEDA-CONTRA COSTA TRANSIT DISTRICT
RESOLUTION NO. 20-025**

A RESOLUTION AUTHORIZATING THE GENERAL MANAGER OR HIS DESIGNEE TO FILE AND EXECUTE APPLICATIONS AND FUNDING AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR ALLOCATIONS OF THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM; AND TO PROVIDE CERTIFICATIONS AND ASSURANCES AND ASSIGN THE GENERAL MANAGER, OR HIS DESIGNEE AS THE AUTHORIZED AGENT FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM

WHEREAS, the Alameda-Contra Costa Transit District (District) is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair (SGR) Program for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 1 (2017) named the Department of Transportation (Department) as the administrative agency for the SGR; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

WHEREAS, the District wishes to delegate authorization to execute SGR documents and any amendments thereto to the General Manager, Michael A. Hursh.

NOW THEREFORE, the Board of Directors of the Alameda-Contra Costa Transit District does resolve as follows:

Section 1. The District as the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all SGR funded transit projects.

Section 2. Authorizes General Manager, Michael A. Hursh, to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation.

Section 3. Authorizes the following project nominations for the FY 2020-2021 SGR funds:

1. Replace Underground Storage Tanks at Division 2
2. Replace Underground Storage Tanks at Central Maintenance Facility
3. Replace roof at Division 2 Maintenance Building

Section 4. This resolution shall become effective immediately upon its passage by four affirmative votes of the Board of Directors.

PASSED AND ADOPTED this 13th day of May, 2020.

Joe Wallace, President

Attest:

Linda A. Nemeroff, District Secretary

I, Linda A. Nemeroff, District Secretary for the Alameda-Contra Costa Transit District, do hereby certify that the foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors held on the 13th day of May, 2020, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda A. Nemeroff, District Secretary

Approved as to Form and Content:

Jill Sprague, General Counsel