

**Before the Fresno Council of Governments  
Resolution 2015-08  
STATE OF CALIFORNIA  
FTA SECTION 5311(f) PROJECT ASSISTANCE APPLICATION**

WHEREAS, RESOLUTION AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C. SECTION 5311) 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 operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C 9040.1F); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for transportation projects for the general public for the rural transit and intercity bus; and

WHEREAS, Fresno County Rural Transit Agency (FCRTA), desires to apply for said financial assistance to permit operation of service in Fresno County; and

WHEREAS, FCRTA 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 FCRTA does hereby authorize designated representative of Fresno Council of Governments, to file and execute applications on behalf of FCRTA with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (FTA C 9040.1F), as amended.

That the designated representative of Fresno COG is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That the designated representative of Fresno COG is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects.

That the designated representative of Fresno COG is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 project(s).

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 28<sup>th</sup> day of May 2015.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: \_\_\_\_\_  
Amarpreet Dhaliwal, Chairman

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 28<sup>th</sup> day of May 2015.

Signed: \_\_\_\_\_  
Tony Boren, Executive Director