

BEFORE THE  
**FRESNO COUNCIL OF GOVERNMENTS**  
**RESOLUTION NO. 2019-08**

IN THE MATTER OF:  
**YARTS FTA SECTION 5311 (f) FUNDING**

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RESOLUTION AUTHORIZING THE  
FEDERAL FUNDING UNDER FTA  
SECTION 5311 (49 U.S.C. SECTION  
5311) WITH CALTRANS

**WHEREAS**, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital/operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (**FTA C 9040.1F and FTA C 9050.1**); 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 Council of Governments desires to apply for said financial assistance to permit operation of service/purchase of capital equipment in Fresno County; and

**WHEREAS**, the *Fresno Council of Governments* 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 *Fresno Council of Governments Policy Board* does hereby Authorize the Executive Director, to file and execute applications on behalf of 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 and FTA C 9050.1**), as amended.

That *Senior Regional Planner* is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

That *Senior Regional Planner* is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects.

That *Finance Director* is authorized to submit and approve request for reimbursement of funds from the Department for the Section 5311 project(s).

**PASSED AND ADOPTED** by the *Fresno Council of Governments Policy Board* of the County of Fresno, State of California, at a regular meeting of said Board held on the 30<sup>th</sup> day of May, 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: \_\_\_\_\_  
David Cardenas, Chair

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 dated above.

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