|  |  |                                |            |                     | UMMARY  |                    |                              |
|--|--|--------------------------------|------------|---------------------|---|--------------------|------------------------------|
| DEPT:  | PUBLIC WORKS                               | 9                              |            |                     | BOARD AGE   |                    |                              |
| -  | Urgent                                     | Routine                        |            |                     | AGENDA DA   |                    | MAY 8, 2001                  |
| CEO Concu  | rs with Recomme                            |                                |            | NO<br>ion Attached) |   | Required           | YES NO                       |
| SUBJECT:   | FUNCTION AS                                | THE CEF                        | RTIFYING   | REPRESE             | IG THE COUNTY'S<br>NTATIVE FOR ALI<br>S FOR STANISLA                | L FEDER            | RAL AND STATE                |
| STAFF<br>RECOMMEN-<br>DATIONS:   | APPROVE A R<br>FUNCTION AS<br>TRANSIT RELA | THE CEP<br>TED GRA             | RTIFYING   | G REPRESE           | THE COUNTY'S<br>NTATIVE FOR AL<br>ACTIVITIES FOR<br>CERTIFYING RELA | L FEDER<br>STANISL | AL AND STATE<br>AUS REGIONAL |
|  |  |                                |            |                     |   |                    | •                            |
| FISCAL<br>IMPACT:  | This action has r                          | no direct fi                   | iscal impa | act, it is a pro    | ocess streamlining a  | activity.          |                              |
|  |  |                                |            |                     |   |                    | •                            |
|  |  | •                              |            |                     |   |                    | •<br>•<br>•<br>•             |
| BOARD ACT  | TION AS FOLLOWS                            | :                              |            |                     | <b>No.</b> 20   | 01-347             |                              |
| and approve<br>Ayes: Super<br>Noes: Super<br>Excused or<br>Abstaining: | rvisors: <u>None</u><br>Absent: Superviso  | vote,<br>Blom, Sim<br>rs: None | on, Caruso | o, and Chair F      | conded by Supervise   | orCarus            |                              |
| 2) [   | Denied<br>Approved as amen                 |                                |            |                     |   |                    |                              |

By: Deputy

•

File No.

1010-08 L

APPROVAL OF A RESOLUTION DESIGNATING THE COUNTY'S TRANSIT SUBJECT: MANAGER TO FUNCTION AS THE CERTIFYING REPRESENTATIVE FOR ALL FEDERAL AND STATE TRANSIT GRANT AND FUNDING ACTIVITIES FOR STANISLAUS REGIONAL TRANSIT ("StaRT") 2

PAGE:

**DISCUSSION:** Approval of this resolution will satisfy the Federal Transit Administration ("FTA") and California Department of Transportation ("Caltrans") requirement of designating one person the primary contact/project manager for transit related grant programs and funding activities.

> The County has historically designated the Transit Manager as the primary contact and project manager for administration of transit grants and funding activities. A recent requirement now makes it necessary to renew this designation through a formal resolution approval.

## POLICY

ISSUE: This action with the Board's policy of efficient Government Operations through streamlining the grant application and administration process.

## STAFFING

IMPACT: . There is no staffing impact associated with this action.

PB:la

H:\TRANSIT\Federal and State Grant RepresentativeBOS.wpd

## THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

| Date: May 8, 2001   | <b>No</b> . 2001-347                          |
|---|---|
| On motion of Supervisor                                   | Blom , Seconded by SupervisorCaruso,          |
| and approved by the following vote,<br>Aves: Supervisors: | Mayfield, Blom, Simon, Caruso, and Chair Paul |
| Noes: Supervisors:  | None  |
|   | None  |
| Abstaining: Supervisor:                                   | None  |
| ••••  | *C-1  |

THE FOLLOWING RESOLUTION WAS ADOPTED:

## RESOLUTION AUTHORIZING TRANSIT MANAGER TO ACT AS CERTIFYING REPRESENTATIVE FOR ALL GRANTS TO STANISLAUS REGIONAL TRANSIT

WHEREAS, the Stanislaus County Public Works Department, Transit Division operates a public transportation system throughout Stanislaus County, which is know and referred to as Stanislaus Regional Transit ("StaRT"); and

WHEREAS, StaRT is funded, in part, by various grants from the State and federal government, Stanislaus Council of Governments, and other sources; and

WHEREAS, as a condition precedent to receiving grants, the County is required to designate and certify one individual to be the primary contact and project manager for administration of grants and funding for the County transit program; and

WHEREAS, the County historically has designated the Transit Manager as the certified representative to administer the transit program and grant funds in order to expedite grant activities and to take a proactive role in acquiring new or additional funding for transit operations;

NOW, THEREFORE, the Board of Supervisors of the County of Stanislaus, State of California, resolves as follows:

The Transit Manager is authorized to act as the certifying representative for all transit related grant or funding activities initiated by and for StaRT, including without limitation funding through the Federal Transit Administration ("FTA") and the California Department of Transportation ("Caltrans"). The Transit Manager is authorized to sign and certify all documents related to the application and administration of transit related grants and funding.

ATTEST: CHRISTINE FERRARO TALLMAN Stanislaus County Board of Supervisors, State of California,

Mustine Timaro By: By: Deputy

File No.