RESOLUTION # \_\_\_\_\_

APPROVING THE 23-24 STATE OF GOOD REPAIR PROGRAM

**WHEREAS,** the Siskiyou County Local Transportation Commission is an eligible project sponsor and may receive state funding from the State of Good Repair Program (SGR) 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 862 (2014) 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 (Siskiyou Transit and General Express); and

**WHEREAS,** the County of Siskiyou wishes to delegate authorization to execute these documents and any amendments thereto to Angela Davis, Siskiyou County Administrator.

**WHEREAS,** the County of Siskiyou wishes to implement the following SGR funds listed above,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Siskiyou that 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.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that Angela Davis, Siskiyou County Administrator be authorized to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Siskiyou that it hereby authorizes the submittal of the following allocation request(s) to the Department in FY 2023-2024 SGR funds: $73,234.00

(Signatures on Next Page)

AGENCY BOARD DESIGNEE:

Passed and Adopted by the Siskiyou County Board of Supervisors at a regular meeting of said Board held on the 16th day of January 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Michael N. Kobseff, Chair

 Siskiyou County Board of Supervisors

ATTEST:

Laura Bynum, County Clerk

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Deputy