

Attachment A

**TOWN OF TRUCKEE
California**

RESOLUTION 2023-53

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE
AUTHORIZATING THE EXECUTION OF A MASTER AGREEMENT, AND
PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS**

WHEREAS, the Town of Truckee has and may receive state funding from the California Department of Transportation (Department) now or sometime in the future for transit projects; and

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the Transit and Intercity Rail Capital Program, by Chapter 36 (SB 862) of the Statutes of 2014; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, the Town Council wishes to delegate authorization to execute these agreements and any amendments thereto to the Town Manager, or designee.

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF TRUCKEE, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

1. To comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations, and guidelines for all state-funded transit projects.
2. The Town Manager, or designee, be authorized to execute the Master Agreement, all Award Agreements, and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation.

The foregoing Resolution was introduced by Council Member _____, seconded by Council Member _____ at a Regular Meeting of the Truckee Town Council, held on the 22nd day of August 2023, and adopted by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Linsday Romack, Mayor

Judy Price, MMC, Town Clerk