RESOLUTION 15-16
AUTHORIZED ALLOCATION OF PROPOSITION 1B PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT BOND PROGRAM FUND TO THE CITY OF EUREKA

WHEREAS, the Humboldt County Association of Governments (HCAOG), in its official capacity as the Regional Transportation Planning Agency (RTPA), hereinafter referred to as the RTPA, is an eligible project sponsor for Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMSEA) Public Utility Code (PUC) Section 99313 funds for Humboldt County; and

WHEREAS, Senate Bill 88 (2007) named the Department of Transportation (Department) as the administrative agency for the PTMSEA; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing PTMSEA funds to eligible project sponsors; and

WHEREAS, the City of Eureka, as an operator of a public transportation systems, is an eligible lead recipient under the PTMSEA guidelines; and

WHEREAS, the City of Eureka's allocation request, for $100,000 of regional funds, is consistent with the Regional Transportation Plan; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. HCAOG approves the allocation request by the City of Eureka for $100,000 of PUC Section 99313 funds; and

2. The State Controller and Caltrans are hereby requested to pass-through $100,000 of HCAOG’s share of PTMSEA funds, PUC Section 99313, directly to the City of Eureka; and

3. The Executive Director is hereby authorized to sign agreements with the City of Eureka, Caltrans, the State Controller and other agencies as may be necessary for the transfer of $100,000 of HCAOG’s share of PTMSEA funds.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the City of Eureka, County of Humboldt, State of California, this 21st day of May 2015, by the following vote:

AYES: MEMBERS:
NOES: MEMBERS:
ABSENT: MEMBERS:
ABSTAIN: MEMBERS:

Attest:

Marcella Clem, HCAOG Executive Director
Susan Ornelas, HCAOG Chair