



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
611 I Street, Suite B
Eureka, CA 95501
(707) 444-8208
www.hcaog.net

RESOLUTION 18-02

RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM

WHEREAS, on April 28, 2017, Governor Brown signed Senate Bill 1 (SB1) (Chapter 5 Statutes of 2017), known as the Road Repair and Accountability Act of 2017; and

WHEREAS, SB1 includes the State of Good Repair (SGR) Program which is an investment in public transit that provides approximately \$105 million annually to the State Transit Assistance Account; and

WHEREAS, the Humboldt County Association of Governments (HCAOG) is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair (SGR) Account now or sometime in the future 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, SB1 (2017) named the State of California Department of Transportation (Caltrans) as the administrative agency for the SGR; and

WHEREAS, Caltrans has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

WHEREAS, HCAOG wishes to delegate authorization to execute these documents and any amendments thereto to HCAOG's Executive Director.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of HCAOG that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that HCAOG's Executive Director be authorized to execute all required documents of the SGR program and any Amendments thereto with Caltrans.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 15th day of February 2018, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest: _____
Christie Smith, Executive Assistant

Ryan Sundberg, HCAOG Chair