

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY**

DEPT: PUBLIC WORKS *ga*  
Urgent \_\_\_\_\_ Routine   
CEO Concurs with Recommendation YES \_\_\_\_\_ NO \_\_\_\_\_  
(Information Attached)

BOARD AGENDA # \*C-1  
AGENDA DATE MAY 8, 2001  
4/5 Vote Required YES  NO \_\_\_\_\_

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

STAFF RECOMMENDATIONS: APPROVE A RESOLUTION DESIGNATING THE COUNTY'S TRANSIT MANAGER TO FUNCTION AS THE CERTIFYING REPRESENTATIVE FOR ALL FEDERAL AND STATE TRANSIT RELATED GRANT AND FUNDING ACTIVITIES FOR STANISLAUS REGIONAL TRANSIT ("StaRT") INCLUDING SIGNING AND CERTIFYING RELATED DOCUMENTS.

FISCAL IMPACT: This action has no direct fiscal impact, it is a process streamlining activity.

-----  
BOARD ACTION AS FOLLOWS: No. 2001-347  
On motion of Supervisor Blom, Seconded by Supervisor Caruso  
and approved by the following vote,  
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul  
Noes: Supervisors: None  
Excused or Absent: Supervisors: None  
Abstaining: Supervisor: None  
1)  Approved as recommended  
2) \_\_\_\_\_ Denied  
3) \_\_\_\_\_ Approved as amended

Motion:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk By: Deputy File No.

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

**PAGE:** 2

**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

No. 2001-347

On motion of Supervisor ..... Blom....., Seconded by Supervisor ..... Caruso.....,  
and approved by the following vote,  
Ayes: Supervisors: ..... Mayfield, Blom, Simon, Caruso, and Chair Paul.....  
Noes: Supervisors: ..... None.....  
Excused or Absent: Supervisors: ..... 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,

  
By: Deputy

File No.