

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

DEPT: Public Works

BOARD AGENDA # \*C-2

Urgent  Routine

AGENDA DATE January 13, 2009

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of the California Transit Security Grant Program and California Transit Assistance Fund Governing Body Resolution for the Purpose of Obtaining Financial Assistance Provided by the Governor of California's Office of Homeland Security

STAFF RECOMMENDATIONS:

1. Approve the California Transit Security Grant Program and California Transit Assistance Fund Governing Body Resolution authorizing the Public Works Transit Manager to execute any actions necessary for the purpose of obtaining financial assistance provided by the Governor of California's Office of Homeland Security.
2. Authorize the Chairman of the Board of Supervisors to sign the resolution.

FISCAL IMPACT:

Upon approval of the resolution by the Board of Supervisors and signing of the Governing Body Resolution by the Chair, the Stanislaus County Public Works Transit Division will be eligible to apply for \$156,420 of Fiscal Year 2008-2009 California Transit Security Grant Program and California Transit Assistance Funds. The Transit Division will be applying for \$153,909 of GC 8879.58(a)(2) funds and \$2,511 of GC 8879.58 (a)(3) funds. The funds will be used to purchase security cameras for the County's public transit buses

BOARD ACTION AS FOLLOWS:

No. 2009-53

On motion of Supervisor O'Brien, Seconded by Supervisor Grover  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None


1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of the California Transit Security Grant Program and California Transit Assistance Fund Governing Body Resolution for the Purpose of Obtaining Financial Assistance Provided by the Governor of California's Office of Homeland Security

**DISCUSSION:**

To apply for Fiscal Year 2008-2009 California Transit Security Grant Program and California Transit Assistance Funds, the Governor of California's Office of Homeland Security requires a Governing Body Resolution appointing an authorized agent to execute any actions necessary for the purpose of obtaining financial assistance from the Office of Homeland Security. Appointing the Transit Manager as the authorized agent will make the process of applying for and receiving the funds more timely and efficient.

The Public Works Transit Division will be seeking funds through the State Office of Homeland Security for the purchase and installation of security cameras in the County's public transit buses. The cameras will be installed in all buses of the Stanislaus Regional Transit (StaRT) fleet. The cameras will provide additional security in the buses and will also be a useful tool in curbing vandalism.

The funds being sought are from the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act of 2006 approved by voters as Proposition 1B in the November 7, 2006 election. These general obligation bonds are for specified purposes, including grants for transit system safety. The program requires that a Governing Body Resolution be approved authorizing a person or position title to execute any actions to obtain the funds. Appointing the Transit Manager as the agent would be consistent with past Board policies of authorizing the Transit Manager to be the certifying representative for Federal and State grants as approved on May 8, 2007. Homeland Security grants require a resolution specific to its program.

The funding being sought is from a larger \$413,426 allocation provided to the Stanislaus Council of Governments (StanCOG). Working with the other Countywide Transit Operators and StanCOG staff, it was mutually agreed that the County could seek these funds for the security camera project.

The project has a cost estimate of \$156,420 with a tentative completion date of Winter 2009-2010. The proposed security camera project is part of the Transit Division's Capital Improvement Program.

**POLICY ISSUES:**

The Board of Supervisors should determine if this item is consistent with its priorities of striving for a well-planned infrastructure system, a safe community, efficient delivery of public services, and effective partnerships.

**STAFFING IMPACT:**

There is no staffing impact associated with this item.

Governing Body Resolution

BE IT RESOLVED BY THE BOARD OF SUPERVISORS  
(Governing Body)

OF THE COUNTY OF STANISLAUS THAT THE  
(Name of Applicant)

PUBLIC WORKS TRANSIT MANAGER  
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the Governor's Office of Homeland Security.

Passed and approved this THIRTEENTH day of JANUARY, 2009

**Certification**

I, Jim DeMartini, duly appointed and  
(Name)

CHAIRMAN of the BOARD OF SUPERVISORS  
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the BOARD OF SUPERVISORS of the COUNTY OF STANISLAUS on the  
(Governing body) (Name of Applicant)

THIRTEENTH day of JANUARY, 2009.

CHAIRMAN OF THE BOARD OF SUPERVISORS  
(Official Position)

*Jim DeMartini*  
(Signature)

JAN 13 2009

(Date)



APPROVED AS TO FORM:  
STANISLAUS COUNTY COUNSEL  
BY

*Thomas E. Berger*