

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

DEPT: Public Works *Handwritten signature*

BOARD AGENDA # *C-1

Urgent Routine

AGENDA DATE March 9, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of a Resolution Authorizing the Public Works Transit Division Manager to Act as Certifying Representative for All Federal and State Grant and Funding Activities Initiated By and For the Stanislaus County Public Works Transit Division and Stanislaus Regional Transit ("StaRT")

STAFF RECOMMENDATIONS:

Approve a resolution authorizing the Public Works Transit Division Manager to act as certifying representative for all Federal and State grant and funding activities initiated by and for the Stanislaus County Public Works Transit Division and Stanislaus Regional Transit ("StaRT").

FISCAL IMPACT:

The authorization of the Public Works Transit Division Manager to act as the certifying representative for Federal and State grant and funding activities simplifies grant and funding processes and increases the opportunities for timely receipt of Federal and State funds. Transit funding is traditionally contained in the Public Works Local Transit System budget.

BOARD ACTION AS FOLLOWS:

No. 2010-113

On motion of Supervisor DeMartini, Seconded by Supervisor Chiesa
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of a Resolution Authorizing the Public Works Transit Division Manager to Act as Certifying Representative for All Federal and State Grant and Funding Activities Initiated By and For the Stanislaus County Public Works Transit Division and Stanislaus Regional Transit ("StaRT")

Submitted for consideration is the approval of a resolution authorizing the Public Works Transit Division Manager to act as certifying representative for all Federal and State grant and funding activities initiated by and for the Stanislaus County Public Works Transit Division and for the County's public transit service, Stanislaus Regional Transit ("StaRT"). The resolution further authorizes the Public Works Transit Division Manager to sign and certify all documents and agreements pertaining to Federal and State grant and funding activities initiated by and for the Division and StaRT. The current authorization expires May 8, 2010. This authorization would be effective to June 30, 2013.

The Federal Transit Administration ("FTA") and California Department of Transportation ("Caltrans") require a resolution be passed authorizing an individual to act as the certifying representative for all Federal and State grant and funding activities. The resolution will satisfy the FTA and Caltrans requirement to list one person as the primary contact and project manager for each transit-related grant program.

This authorization has been granted by the Board of Supervisors every three (3) years for the last twelve (12) years. The Transit Division has received over \$6.5 million in Federal and State grants in the last seven (7) years for a variety of operational and capital needs. The Division will be pursuing another \$1.2 million in grants at the end of Fiscal Year 2009-2010 and the beginning of Fiscal Year 2010-2011.

The continued authorization will enable the Public Works Transit Division Manager to continue to expedite grant and funding activities and take a proactive role in acquiring creative funding for transit operation and capital projects. This action will eliminate steps in the process toward the acquisition of funds for the County's Public Works Transit Division and its public transportation system, StaRT.

POLICY ISSUES:

The Board should determine if this action is consistent with the Board's priority of providing a well-planned infrastructure system and the efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this item.

CONTACT PERSON:

Brad Christian, Public Works Transit Manager. Telephone: (209) 525-6550.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: March 9, 2010

No. 2010-113

On motion of Supervisor DeMartini Seconded by Supervisor Chiesa

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

Item # *C-1

THE FOLLOWING RESOLUTION WAS ADOPTED:

**RESOLUTION AUTHORIZING THE COUNTY PUBLIC WORKS TRANSIT DIVISION MANAGER TO
ACT AS CERTIFYING REPRESENTATIVE FOR ALL FEDERAL AND STATE GRANT AND FUNDING
ACTIVITIES FOR THE STANISLAUS COUNTY PUBLIC WORKS TRANSIT DIVISION
AND STANISLAUS REGIONAL TRANSIT**

WHEREAS, the Stanislaus County Public Works Transit Division operates a public transportation system throughout Stanislaus County which is known and referred to as Stanislaus Regional Transit ("StaRT"); and,

WHEREAS, StaRT is funded by various grants and funding sources from the State and Federal government, the Stanislaus Council of Governments, and other sources; and,

WHEREAS, as a condition precedent to receiving those funds, 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 Public Works Transit Division Manager as the certified representative to administer the transit program and grant funds in order to expedite grant and funding 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 Public Works Transit Division Manager is authorized to act as the certifying representative for all transit related grant or funding activities initiated by and for the County Public Works Transit Division and StaRT, including without limitation funding through the Federal Transit Administration ("FTA") and the California Department of Transportation ("Caltrans"). The Public Works Transit Division Manager is authorized to sign and certify all documents and agreements related to the application and administration of transit related grants and funding.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk
Stanislaus County Board of Supervisors,
State of California

