




Item #10

DATE: September 6, 2017
TO: GCTD Board of Directors
FROM: Steve L. Rosenberg 
Director of Finance and Administration
SUBJECT: **Consider Adoption of Resolution No. 2017-09 Authorizing GCTD to File and Execute Grant Applications with the U. S. Department of Transportation**

I. EXECUTIVE SUMMARY

Prior to June 2009 the Board of Directors of Gold Coast Transit (and its predecessor agency South Coast Area Transit) was required to approve a Board Resolution for each fiscal year authorizing the General Manager to execute and file for that year an application for Federal assistance on behalf of Gold Coast Transit District.

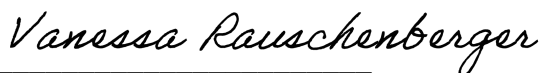
In 2009 FTA Region IX informed GCT that it could file a Board Resolution that provided all of the necessary authorizations and was not specific to a single year, and that Resolution would be compliant with Federal requirements and effective until superseded. On June 3, 2009 the Board approved Resolution 2009-04 (copy attached). Resolution 2009-04 has been accepted for every GCT and GCTD grant application review since that day.

On August 1, 2017 FTA Region IX informed GCTD that it now wants its legal authority documents to follow FTA's recommended template and be current within the past five years. To comply with FTA's request staff has prepared Resolution 2017-09, which complies with FTA's stated preferences.

II. RECOMMENDED ACTION

IT IS RECOMMENDED that the Board of Directors adopt Resolution No. 2017-09, authorizing the General Manager or his/her designee to execute and file an application for Federal assistance on behalf of Gold Coast Transit District with the Federal Transit Administration.

Concurrence:



Steven P. Brown
General Manager On behalf of SB

GOLD COAST TRANSIT DISTRICT

RESOLUTION NO. 2017-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF GOLD COAST TRANSIT DISTRICT AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION

Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C Chapter 53, and for any title 23 United States Code and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a public transportation project;

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant and may require the Applicant to provide the local share of the project cost;

WHEREAS, Gold Coast Transit District has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED by the Gold Coast Transit District Board of Directors

1. The General Manager or his/her designee is authorized to execute and file an application for Federal assistance on behalf of Gold Coast Transit District with the Federal Transit Administration for Federal assistance authorized by 49.U.S.C. chapter 53, Title 23 United States Code or other Federal statutes authorizing a project administered by the Federal Transit Administration. Gold Coast Transit District has been authorized by the Ventura County Transportation Commission as the Designated Recipient to apply for Urbanized Area Formula Program assistance as defined by 49 U.S.C. §5307(a)(2).

2. The General Manager or his/her designee is authorized to execute and file with its application(s) the annual certification and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.

3. The General Manager or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Gold Coast Transit District.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 2017.

Bryan A. MacDonald
Board Chair

RESOLUTION NO. 2017-09

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Directors of Gold Coast Transit District at a regular meeting thereof held on the 6th day of September, 2017.

Steven P. Brown
Secretary of the Board

RESOLUTION 2009-04

**RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH
THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING
ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF
TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE
AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES
CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE
FEDERAL TRANSIT ADMINISTRATION**

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for transportation projects; and

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Gold Coast Transit:

1. The General Manager or his/her designee is authorized to execute and file application for Federal assistance on behalf of Gold Coast Transit with the Federal Transit Administration for Federal Assistance authorized by 49.U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration. Gold Coast Transit has been authorized by the Ventura County Transportation Commission, the Designated Recipient, to apply for Urbanized Area Formula Program assistance.
2. The General Manager or his/her designee is authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The General Manager or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Gold Coast Transit.

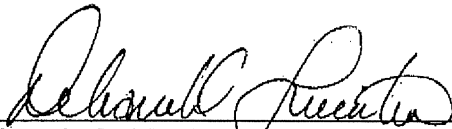
PASSED AND ADOPTED THIS 3rd day of June, 2009.



Dr. Thomas E. Holden, Board Chair

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Directors of Gold Coast Transit at a regular meeting thereof, held on the 3rd day of June, 2009.



Deborah C. Linehan
Secretary of the Board