RESOLUTION #6316

AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)

WHEREAS, the <u>City of Gardena's GTrans</u> is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) 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, Senate Bill 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

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

WHEREAS, the City of Gardena wishes to delegate authorization to execute these documents and any amendments thereto to the <u>Director of Transportation or his designee</u>.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the <u>City of Gardena's GTrans</u> 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 LCTOP funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Director of Transportation be authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.

Passed, approved and adopted this	27 th	day of	March	, 2018.
			Topha	Cerda
		Tasha Cerda, Mayor		

ATTEST:

Mina Semenza, City Clerk

APPROVED AS TO FORM:

Peter L. Wallin, City Attorney

STATE OF CALIFORNIA **COUNTY OF LOS ANGELES**) SS: CITY OF GARDENA

I, MINA SEMENZA, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being Resolution No. 6316 duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the 27th day of March, 2018, and that the same was so passed and adopted by the following roll call vote:

AYES:

COUNCIL MEMBER HENDERSON, MAYOR PRO TEM MEDINA, COUNCIL

MEMBERS TANAKA, AND KASKANIAN, AND MAYOR CERDA

NOES:

NONE

ABSENT: NONE

BICKY ROMESO

Or City Clerk of the City of Gardena, California

(SEAL)