

RESOLUTION NO. 23-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO
AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY
SERVICES AND THE DIRECTOR OF THE PUBLIC WORKS DIVISION OF THE
DEPARTMENT OF COMMUNITY SERVICES TO EXECUTE A MASTER
AGREEMENT, AND PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT
PROJECTS**

WHEREAS, the County of Yolo (“County”) may receive state funding from the California Department of Transportation (“Department”) now or sometime in the future for transit projects; and

WHEREAS, substantial revisions were made to the programming and funding process for the transportation projects programmed in the Transit and Intercity Rail Capital Program, by Chapter 36 (SB 862) of the Statutes of 2014; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, the County wishes to delegate authorization to execute these agreements and any amendments thereto to the Director of the County’s Department of Community Services and the Director of the County’s Public Works Division of the Department of Community Services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all state-funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the either the Director of the Department of Community Services or the Director of the Public Works Division of the Department of Community Services are authorized to execute the Master Agreement, all Award Agreements, and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation on behalf of the County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 7th day of November, 2023, by the following vote:

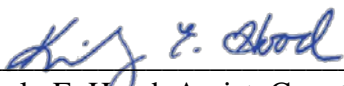
AYES:
NOES:
ABSENT:
ABSTENTION:

Oscar E. Villegas, Chair
Board of Supervisors

Attest:
Julie Dachtler, Senior Deputy Clerk
Yolo County Board of Supervisors

Approved as to Form:
Philip J. Pogledich, County Counsel

Deputy (Seal)



Kimberly E. Hood, Assist. County Counsel