Date: April 5, 2022	Item Number:Resolution Number:		
		☐ 4/5 Vote Required	

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Authorizing the Execution Of The Certifications And Assurances And Authorized Agent Forms
And Authorizing All Actions Required For The FY 2021-22 Low Carbon Transit Operations
Program (LCTOP) for the Following Project: Purchase One 35-Foot Battery-Electric Transit Bus,
\$723,617

Whereas, the County of Sonoma – Sonoma County Transit is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) 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 California Department of Transportation (Caltrans) as the administrative agency for the LCTOP; and

**Whereas**, Caltrans has developed guidelines for administering and distributing LCTOP funds to eligible project sponsors; and

Whereas, the County of Sonoma – Sonoma County Transit wishes to delegate authorization to execute all required actions and LCTOP documents to Johannes Hoevertsz, Director of Sonoma County Transportation and Public Works; and

Whereas, the County of Sonoma – Sonoma County Transit wishes to apply for FY 2021-22 LCTOP funding to assist with the purchase of one electric-powered bus; and

**Now, Therefore, Be It Resolved**, by the Sonoma County Board of Supervisors that the County of Sonoma – Sonoma County Transit agrees to comply with all conditions and requirements set forth in the Certifications and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

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**Be It Further Resolved** that Johannes Hoevertsz, Director of Sonoma County Transportation and Public Works is authorized to execute all required actions and documents, including any amendments thereto, with Caltrans as required for FY 2021-22 LCTOP funding.

**Be It Further Resolved** by the Sonoma County Board of Supervisors that it hereby authorizes the following project nomination and allocation request to Caltrans for FY 2021-22 LCTOP funding:

Project Name: Purchase One 35-Foot Battery-Electric Transit Bus

Amount of LCTOP funds requested: \$723,617

Short description of project: Purchase of one 35-foot electric-powered bus for deployment on Sonoma County Transit's local and intercity routes serving the cities of Santa Rosa, Rohnert Park, Cotati and Petaluma.

Benefit to a Priority Population: Disadvantaged Community Census Tract # 6097153200 in

Santa Rosa, CA and Rohnert Park, CA.

Contributing Sponsor: Metropolitan Transportation Commission

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Gorin:	Rabbitt:	Coursey:	Hopkins:	Gore:
Ayes:	Noes:		Absent:	Abstain:

So Ordered.