



County of Sonoma

State of California

Date: August 30, 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 A Master Agreement and Program Supplements for State-Funded Transit Projects.

Whereas, the County of Sonoma – Sonoma County may receive state funding from the California Department of Transportation now or 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 State Transportation Improvement Program, by Chapter 622 (SB 45) of the Statutes of 1997; and

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

Whereas, the California Department of Transportation 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 of Sonoma – Sonoma County wishes to delegate authority to execute these agreements and any amendments thereto to the Director of Transportation and Public Works,

Now, Therefore, Be It Resolved by the Board of Supervisors that the County of Sonoma, as fund recipient, agrees to comply with all conditions and requirements set forth in the Master Agreement and applicable statutes, regulations and guidelines for all state-funded transit projects.

Now, Therefore, Be It Further Resolved that the Director of Transportation and Public Works be authorized to execute the Master Agreement and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation.

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Supervisors:

Gorin: Rabbitt Coursey: Hopkins: Gore:

Ayes: Noes: Absent: Abstain:

So Ordered.