



County of Sonoma

State of California

Date: April 30, 2019

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 Form
And Authorizing All Actions Required For The FY 2018-19 Low Carbon Transit Operations
Program (LCTOP) for the Following Project: Electric Bus Purchases**

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, the California Department of Transportation (Caltrans) is 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 2018-19 LCTOP funding in order to purchase new electric-powered buses; 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.

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 2018-19 LCTOP funding.

Be It Further Resolved by the Board of Supervisors that the following project nomination and request to Caltrans for FY 2018-19 LCTOP funding is authorized:

Project Name: Electric Bus Purchases

Amount of LCTOP funds requested: \$558,433

Short description of project: Purchase two 30-foot electric buses for deployment primarily on Sonoma County Transit's local routes operated in Windsor and Sonoma.

Supervisors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.