



County of Sonoma

State of California

Date: April 20, 2021

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Authorizing The Filing Of Applications For FTA Formula Program Funding For Transit Capital
Projects And Committing The Necessary Local Match For The Projects And Stating The
Assurance Of The County Of Sonoma/Sonoma County Transit To Complete The Projects.**

Whereas, Fixing America's Surface Transportation (FAST, Public Law 114-94) continues and establishes new Federal Transit Administration formula programs (23 U.S.C. §53) and continues the Surface Transportation Program (23 U.S.C. § 133); and

Whereas, pursuant to FAST, and the regulations promulgated thereunder, eligible project sponsors wishing to receive Federal Transit Administration (FTA) Section 5307 Urbanized Area, Section 5311 Rural Areas, Section 5337 State of Good Repair, or Section 5339 Bus and Bus Facilities (collectively, FTA Formula Program) grants or Surface Transportation Program (STP) grants for a project shall submit an application first with the appropriate metropolitan transportation planning organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

Whereas, the Metropolitan Transportation Commission is the MPO for the San Francisco Bay region; and

Whereas, the County of Sonoma/Sonoma County Transit is an eligible project sponsor for FTA Formula Program or STP funds; and

Whereas, the County of Sonoma/Sonoma County Transit wishes to submit grant applications to MTC for funds from the FY 2020-21 FTA Formula Programs, for the following transit capital projects:

Replacement Buses
Preventive Maintenance Expenses
Transit Facility Rehabilitation

Whereas, MTC requires, as part of the application, a resolution stating the following:

1. the commitment of necessary local matching funds (18-50% for FTA Formula Program funds, depending on project type, and 11.47% for STP funds); and

2. that the sponsor understands that the FTA Formula Program and STP funding is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded from FTA Formula Program or STP funds; and
3. the assurance of the sponsor to complete the project as described in the application, and if approved, as programmed in MTC's TIP; and
4. that the sponsor understands that FTA Formula Program funds must be obligated within three years of programming and STP funds must be obligated by January 31 of the year that the project is programmed for in the TIP, or the project may be removed from the program.

Now, Therefore, Be It Resolved by the Board of Supervisors, County of Sonoma that the County of Sonoma/Sonoma County Transit is authorized to execute and file applications for funding under the FTA Formula Program and/or Surface Transportation Program; and

Be It Further Resolved by the Board of Supervisors, County of Sonoma by adopting this resolution does hereby state that:

1. the County of Sonoma/Sonoma County Transit will provide local matching funds; and
2. the County of Sonoma/Sonoma County Transit understands that the FTA Formula Program and STP funding for the projects is fixed, and that any cost increases must be funded by the County of Sonoma/Sonoma County Transit from local matching funds, and that the County of Sonoma/Sonoma County Transit does not expect any cost increases to be funded with FTA Formula Program and STP funds; and
3. the transit capital projects will be completed as described in this resolution and, if approved, for the amount shown in the Metropolitan Transportation Commission (MTC) Transportation Improvement Program (TIP) with obligation occurring within the timeframe established; and
4. the program funds are expected to be obligated by January 31 of the year the project is programmed for in the TIP; and
5. the County of Sonoma/Sonoma County Transit will comply with FTA requirements and all other applicable Federal, State and Local laws and regulations with respect to the proposed projects; and

Be It Further Resolved that the County of Sonoma/Sonoma County Transit is an eligible sponsor of projects in the program for FTA Formula Program and STP funds; and

Be It Further Resolved that the Director of Transportation and Public Works is authorized to execute and file applications and all other necessary documents and instruments on behalf of the County of Sonoma/Sonoma County Transit for funding under the FTA Formula Program for transit capital projects; and

Be It Further Resolved that there is no legal impediment to the County of Sonoma/Sonoma County Transit making applications for FTA Formula Program and STP funds; and

Be It Further Resolved that there is no pending or threatened litigation which might in any way adversely affect the proposed projects, or the ability of County of Sonoma/Sonoma County Transit to deliver such projects; and

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Be It Further Resolved the County of Sonoma/Sonoma County Transit agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution 3866; and

Be It Further Resolved that a copy of this resolution will be transmitted to MTC prior to MTC programming the FTA Formula Program or STP funded projects in the Transportation Improvement Program (TIP); and

Be It Further Resolved that the MTC is requested to support the applications for the projects described in this resolution and to program the projects, if approved, in MTC's TIP.

Supervisors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.