

ATTACHMENT I

RESOLUTION # _____

**AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES
FOR THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND
SERVICE ENHANCEMENT ACCOUNT BOND PROGRAM**

*(The following is sample language that could be included in your Board Resolution, necessary
for execution of Certification and Assurances)*

WHEREAS, the _____ *(Agency)* is an eligible project sponsor and may receive state funding from the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) now or sometime in the future 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 88 (2007) named the Department of Transportation (Department) as the administrative agency for the PTMISEA; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible project sponsors (local agencies); and

WHEREAS, the _____ *(Agency)* wishes to delegate authorization to execute these documents and any amendments thereto to the *(Transit Manager, Grants Manager, Chief Executive Officer, etc.)*

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the _____ *(Agency)* that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all PTMISEA funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the *(Transit Manager, Grants Manager, Chief Executive Officer, etc.)* be authorized to execute all required documents of the PTMISEA program and any Amendments thereto with the California Department of Transportation.

AGENCY BOARD DESIGNEE:

BY: _____