

RESOLUTION NO. 5690(11)

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

WHEREAS, the City of Lompoc 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).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lompoc, 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.

SECTION 1. The City Administrator or her designee is authorized to execute in the name of the City of Lompoc all necessary grant assurances, applications, contracts, agreements, amendments, payment requests and related documents for the purposes of securing grant funds and implementing and carrying out the purposes specified in the grant application.

SECTION 2. This Resolution is effective upon adoption.

The above and foregoing Resolution was proposed by Council member _____, seconded by Council member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on _____, by the following electronic vote:

AYES: Council member:

NOES: Council member:

ABSENT: Council member:

John H. Linn, Mayor
City of Lompoc

ATTEST:

Stacey Alvarez, City Clerk
City of Lompoc