



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. XX – 2019

**AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND
AUTHORIZED AGENT FORMS
FOR THE SENATE BILL 1-STATE OF GOOD REPAIR PROGRAM**

WHEREAS, on April 28, 2017 Senate bill (SB) 1 also known as the Road Repair and Accountability Act of 2017 was signed into law.

WHEREAS, SB1 will provide approximately \$105 million annually to transit operators in California under the State of Good Repair Program (SGR) for eligible transit maintenance, rehabilitation and capital projects; and

WHEREAS, these funds will be allocated under the State Transit Assistance (STA) Program formula to the Regional Transportation Planning Agencies per PUC Sections 99313 and 99314; and

WHEREAS, SACOG as the project sponsor and Transportation Planning Agency for the four County region (Sacramento, Yolo, Yuba and Sutter) is responsible for receiving and allocating the SGR funds for transit projects; and

WHEREAS, SACOG must assume responsibility and accountability for the use and expenditure of SGR Program funds and must comply with all relevant federal and state laws, regulation, policies and procedures; and

WHEREAS, California Department of Transportation as the administrator of the Program has requested that each potential recipient must submit an Authorized Agent Form as well as Certifications and Assurances.

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

WHEREAS, SACOG wishes to delegate authorization to execute these documents and any amendments thereto to James Corless, Executive Director.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of SACOG approves the region's State of Good Repair project list for **Fiscal Year (FY) 2019/2020**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of SACOG that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all SB1 SGR Program funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director be authorized to execute all required documents of the SB1 SGR Program and any Amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED, this 15th day of August 2019 by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

David Sander
Chair

James Corless
Executive Director