



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
RESOLUTION NO. XX-2023**

**AUTHORIZATION FOR THE EXECUTION OF A MASTER AGREEMENT AND
PROGRAM SUPPLEMENTS FOR THE TRANSIT AND INTERCITY RAIL CAPITAL
PROGRAM**

WHEREAS, the Sacramento Area Council of Governments may receive state funding from the California Department of Transportation (Department) now or sometime in the future for projects from the Transit and Intercity Rail Capital Program (TIRCP); and

WHEREAS, the statutes related to the TIRCP program require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for State-Funded Transit Projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, the Sacramento Area Council of Governments wishes to delegate authorization to execute these agreements and any amendments thereto to the Chief Executive Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sacramento Area Council of Governments that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all state-funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Chief Executive Officer be authorized to execute the Master Agreement and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED, this 16th day of February, 2023, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Patrick Kennedy
Chair

James Corless
Chief Executive Officer