

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL
AUTHORIZING THE SUBMISSION OF A FEDERAL TRANSIT ADMINISTRATION
SECTION 5311 APPLICATION FOR OPERATING AND CAPITAL FUNDS FOR USE
WITHIN THE REGIONAL COUNTY-WIDE TRANSIT SYSTEM**

RESOLUTION NO. 2009-013

WHEREAS, the U.S Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support capital and operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act; and

WHEREAS, the California Department of Transportation (DEPARTMENT) has been designated by the Governor of the State of California to administer Section 5311 grants for public transportation projects; and

WHEREAS, The Imperial Valley Association of Governments (IVAG) was formed March, 1973 by and between the County of Imperial and the Cities of Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial and Westmorland, to provide a regional governing council; and

WHEREAS, IVAG is the responsible agency for short-range transportation planning including all projects utilizing federal, and state highway and transit funds; and

WHEREAS, The COUNTY is the designated contractor for regional public transit services, including the County-Wide Transit System; and

WHEREAS, the COUNTY desires to apply for said financial assistance to permit funding for a Transit Transfer Terminal within the City limits of Brawley and

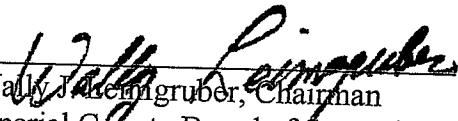
WHEREAS, the COUNTY has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies).

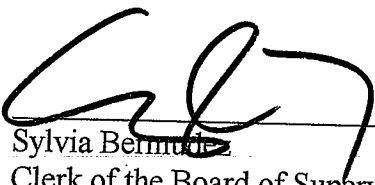
NOW, THEREFORE, BE IT RESOLVED, that the BOARD does hereby authorize the County Executive Officer to file and execute applications on behalf of the COUNTY with the DEPARTMENT to aid in the financing of capital projects pursuant to Section 5311 of the Federal Transit Act of 1964 and the rules and regulations of the American Recovery and Reinvestment Act (ARRA) of 2009, as amended

BE IT FURTHER RESOLVED, that the County Executive Officer is authorized to execute and file all assurances or any other document required by the DEPARTMENT.

- That the County Executive Officer is authorized to provide additional information as the DEPARTMENT may require in connection with the application for the Section 5311 projects.
- That the County Executive Officer is authorized to submit and approve request for reimbursement of funds from the DEPARTMENT for the Section 5311 project.

PASSED AND ADOPTED by the Board of Supervisors, County of Imperial, State of California, at a regular meeting on this 17th day of March, 2009 by the following vote: Carrillo, Terrazas, Kelley, Wyatt and Leimgruber


Wally Leimgruber, Chairman
Imperial County Board of Supervisors


Sylvia Bermudez
Clerk of the Board of Supervisors
County of Imperial