

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	10/23/17	Open	Action	10/16/17

Subject: Repeal and Replace Resolution No. 17-09-0133 and Delegate Authority to the General Manager/CEO or Designee to Execute Grant Documents with Cal OES to Receive FY 2016-17 Prop. 1B Transit Security Grant Program Funds

ISSUE

Whether or not repeal and replace Resolution No. 17-09-0133, and delegate authority to the General Manager/CEO or Designee to execute grant documents with California Governor's Office of Emergency Services (Cal OES) to receive FY 2016-17 Proposition 1B California Transit Security Grant Program (CTS GP) California Transit Assistance Funds (CTAF).

RECOMMENDED ACTION

Adopt Resolution 17-10-___, Repeal and Replace Resolution No. 17-09-0133; and Delegating Authority to the General Manager/CEO or Designee to Execute Grant Documents with California Governor's Office of Emergency Services (Cal OES) to Receive FY2016-17 Proposition 1B California Transit Security Grant Program (CTS GP) California Transit Assistance Funds (CTAF).

FISCAL IMPACT

Approval of authority to receive funds will enable SacRT to access Prop 1B Transit Security funding in the amount of \$1,386,891.

DISCUSSION

On September 25, 2017, the Board approved a delegation of authority to the General Manager/CEO or designee to execute the necessary grants documents so that SacRT could access the Prop 1B Transit Security funding in an amount of \$1,386,891. The staff report identified the two programs that would be eligible to receive the funds, Radio Communication System Upgrades - Phase II and Security, Systems & Communications Infrastructure Upgrades. As required by Cal OES, the Resolution must cite all the programs for which the funds are to be used. Because the September Resolution only cited the Radio Communication Infrastructure Upgrade program, it is necessary to obtain a revised Resolution that cites both projects.

This action would correct the Resolution to include the project that was omitted from Resolution 17-09-0133, Security, Systems & Communications Infrastructure Upgrade.

Staff recommends this revision as this is required by the funding agency Cal OES.

Approved:

Presented:

Final 10/18/17

General Manager/CEO

VP, Finance/Chief Financial Officer

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RESOLUTION NO. 17-10-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

October 23, 2017

REPEAL AND REPLACE RESOLUTION NO. 17-09-0133; AND DELEGATE AUTHORITY TO THE GENERAL MANAGER/CEO OR DESIGNEE TO EXECUTE GRANT DOCUMENTS WITH CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) TO RECEIVE FY2016-17 PROPOSITION 1B CALIFORNIA TRANSIT SECURITY GRANT PROGRAM (CTSGP) CALIFORNIA TRANSIT ASSISTANCE FUNDS (CTAF)

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) approved Proposition 1B funds to be granted to SacRT through Cal OES to fund: 1) Radio Communication System Upgrades - Phase II; and 2) Security, Systems & Communications Infrastructure Upgrades; and

WHEREAS, Cal OES requires that the Board identify by resolution the SacRT staff representative authorized to execute all required grant documents on behalf of SacRT.

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, Resolution No. 17-09-0133 is hereby repealed and replaced; and

THAT, SacRT's General Manager/CEO or his/her designee is hereby authorized to execute grant documents with Cal OES on behalf of Sacramento Regional Transit District, to obtain FY 2016-17 California Transit Security Grant Program California Transit Assistance Funds.

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary