

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	09/25/17	Open	Action	09/13/17

Subject: Delegating 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 to 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 (CTSGP) California Transit Assistance Funds (CTAF).

## RECOMMENDED ACTION

Adopt Resolution 17-09-\_\_\_, 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 (CTSGP) California Transit Assistance Funds (CTAF)

## FISCAL IMPACT

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

## DISCUSSION

In March and June 2017, RT filed applications with Cal OES for State Proposition 1B FY 2016-17 California Transit Security Grant Program (CTSGP) California Transit Assistance (CTAF) funds for the following projects:

- Radio Communication System Upgrades- Phase II - \$ 973,064
- Security, Systems & Communications Infrastructure Upgrades - \$413,827

Cal OES has determined that the projects listed above are eligible for FY 2016-17 CTSGP-CTAF funding. All projects will be funded with the same grant.

Cal OES notified RT that it must provide a Board resolution identifying RT's authorized representative to accept the grant and execute the grant documents necessary to receive the grant funds, which are expected to become available in winter 2017-18.

Budgets for these capital projects in the amounts noted above are included in RT's FY 2018 Abridged Budget document.

Approved:

Presented:

Final 9/20/17

General Manager/CEO

VP, Finance/CFO

J:\Board Meeting Documents\2017\14 September 25, 2017\9-25-17 Authorize GM to Execute FY 16\_17 Prop 1B Transit Security Grant docs.docx

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7	09/25/17	Open	Action	09/13/17

Subject: Delegating 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

Staff recommends that the Board delegate authority to the General Manager/CEO to execute grant documents with the California Governor's Office of Emergency Services (Cal OES) to receive FY 2016-17 California Transit Security Grant Program (CTSGBP) California Transit Assistance funds (CTAF).

Authorized Agent Signature Authority

**Transit System Safety, Security and  
Disaster Response Account Program**

AS THE CHAIR, BOARD OF DIRECTORS  
(Chief Executive Officer / Director / President / Secretary)

OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT  
(Name of State Organization)

I hereby authorize the following individual(s) to execute for and on behalf of the named state organization, any actions necessary for the purpose of obtaining state financial assistance provided by the California Governor’s Office of Emergency Services.

Henry Li, General Manager/CEO , OR  
(Name or Title of Authorized Agent)

\_\_\_\_\_, OR  
(Name or Title of Authorized Agent)

\_\_\_\_\_  
(Name or Title of Authorized Agent)

*Signed and approved this 25<sup>th</sup> day of September, 2017*

\_\_\_\_\_  
(Signature)

RESOLUTION NO. 17-09-\_\_\_\_\_

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

September 25, 2017

**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)**

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

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

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

THAT, RT's General Manager/CEO or 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 (CTS GP) California Transit Assistance Funds (CTAF).

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ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary