

RESOLUTION NO. 2023-061

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY AUTHORIZE THE EXECUTIVE DIRECTOR, CAPITAL PROGRAMS, OR DESIGNEE, TO EXECUTE ALL RIGHT-OF-WAY CERTIFICATIONS

WHEREAS, The Orange County Transportation Authority (OCTA) is undertaking the construction of ongoing and future capital projects;

WHEREAS, as a requirement for receiving state and federal funding in regard to such projects, OCTA must certify that it has obtained legal and physical possession of all properties within the limits of the projects, in accordance with policies and procedures established by the California Department of Transportation;

WHEREAS, as a part of the requirement for receiving state and federal funding in regard to such projects, the OCTA Board of Directors previously adopted Resolution 2010-004 authorizing the Executive Director, Development Division, or designee, to execute right-of-way certifications;

WHEREAS, OCTA has since updated its Real Property Policies and Procedures Manual ("Manual") pursuant to Resolutions 2013-072 and 2022-052, including provisions related to right-of-way certifications and confirms that Resolution 2010-004 should be superseded to conform to these updated provisions of the Manual;

WHEREAS, OCTA may, by general resolution, authorize an officer or agent to act on behalf of the Board of Directors in certain matters and it is in the interest of convenience and efficiency to designate the Executive Director, Capital Programs, or designee, as the officer now authorized to execute said right-of-way certifications;

NOW, THEREFORE, BE IT RESOLVED that the OCTA Board of Directors find as follows:

1. That all of the above recitations are true and correct.
2. That the Executive Director, Capital Programs, is hereby authorized to execute right-of-way certifications on behalf of the Authority in order to comply with Caltrans and the Federal government any amendments or revisions thereof.

PASSED, ADOPTED and APPROVED on this _____ day of _____, 2023.

GENE HERNANDEZ, CHAIRMAN
ORANGE COUNTY TRANSPORTATION AUTHORITY

APPROVED AS TO FORM:

JAMES M. DONICH
GENERAL COUNSEL

ATTEST:

I, Andrea West, Clerk of the Board of Directors of the Orange County Transportation Authority, do hereby certify that the foregoing Resolution No. 2023-061, by the following votes:

AYES:

NOES:

ABSENT:

ANDREA WEST
CLERK OF THE BOARD