**RESOLUTION NO. 2017-001
OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY
2016 TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM AUTHORIZATION FOR
LAGUNA NIGUEL TO SAN JUAN CAPISTRANO PASSING SIDING**

WHEREAS, the California State Transportation Agency, in collaboration with the California Department of Transportation, administers the Transit and Intercity Rail Capital Program to fund transformative capital improvements that will modernize the state's intercity, commuter, and urban rail systems, and bus and ferry transit systems, to significantly reduce emissions of greenhouse gases, vehicle miles traveled, and congestion; and

WHEREAS, the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency, in partnership with the San Diego Association of Governments and North County Transit District and Orange County Transportation Authority applied for and was awarded $82 million in Transit and Intercity Rail Capital Program funds, which included $3 million for the Laguna Niguel to San Juan Capistrano Passing Siding Project; and

WHEREAS, the Orange County Transportation Authority is an eligible recipient of Transit and Intercity Rail Capital Program funds; and

WHEREAS, the California State Transportation Agency and California Department of Transportation requires the grantee to certify, by resolution, the acceptance of awarded grant funds and authority to execute grant-related agreements for the purpose of implementing the grant project;

THEREFORE, BE IT RESOLVED that the Board of Directors of the Orange County Transportation Authority authorizes the Chief Executive Officer, or designee, to file and execute grant applications and agreements, certifications and assurances, and other documents for and on behalf of the Orange County Transportation Authority for the purpose of obtaining financial assistance awarded through the Transit and Intercity Rail Capital Program.

ADOPTED, SIGNED, AND APPROVED this _____ day of _____, 2017.
AYES:
NOES:
ABSENT:
ATTEST:

_____ _____
Laurena Weinert   Lori Donchak, Chair
Clerk of the Board   Orange County Transportation Authority
OCTA Resolution No. 2017-001