

**RESOLUTION 2017-072  
OF THE  
ORANGE COUNTY TRANSPORTATION AUTHORITY**

**2018 CALIFORNIA OFFICE OF TRAFFIC SAFETY GRANT PROGRAM  
AUTHORIZATION**

**WHEREAS**, the California Office of Traffic Safety makes available grant funds makes available grant funds to local and state public agencies for programs that help enforce traffic laws and educate the public in traffic safety to reduce fatalities, injuries and economic losses from collisions, and;

**WHEREAS**, the Orange County Transportation Authority (OCTA) applied for and was awarded grant funds for the Pedestrian and Bicycle Safety Program as an eligible grantee of the California Office of Traffic Safety, and;

**WHEREAS**, the California Office of Traffic Safety requires the grantee to certify, by resolution, the acceptance of awarded grant funds and authority to execute grant-related agreements;

**THEREFORE, BE IT RESOLVED** that the OCTA Board of Directors authorizes the Chief Executive Officer, or designee, to file and execute grant applications and agreements, certifications, assurances, and other documents for and on behalf of OCTA with the California Office of Traffic Safety.

ADOPTED, SIGNED, AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2017.

AYES:

NOES:

ABSENT:

ATTEST:

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Laurena Weinert  
Clerk of the Board

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Michael Hennessey, Chair  
Orange County Transportation Authority