

**RESOLUTION
OF THE
ORANGE COUNTY TRANSPORTATION AUTHORITY**

**2015 and 2016 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM
AUTHORIZATION**

WHEREAS, the Proposition 1B California Transit Security Grant Program provides financial assistance to eligible grantees, and;

WHEREAS, the California Governor's Office of Emergency Services is the designated administrative agency for California Transit Security Grant Program funds, and;

WHEREAS, the Orange County Transportation Authority (OCTA) is an eligible grantee of California Governor's Office of Emergency Services funds;

BE IT RESOLVED by the Board of Directors of OCTA that the Chief Executive Officer or designee is hereby authorized to file and execute grant applications and agreements, certifications, assurances and other documents for and on behalf of OCTA, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services.

ADOPTED, SIGNED, AND APPROVED this ____ day of _____, 2017.

AYES:

NOES:

ABSENT:

ATTEST:

Laurena Weinert
Clerk of the Board

Michael Hennessy, Chair
Orange County Transportation Authority