ATTACHMENT A

RESOLUTION 2018-120 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 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 applied for, and was awarded, grant funds to support implementation of bicycle and pedestrian education classes 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 enter into and execute grant-related agreements;

THEREFORE, BE IT RESOLVED that the Orange County Transportation Authority 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 the Orange County Transportation Authority with the California Office of Traffic Safety.

ADOPTED, SIGNED, AND APPROVED this _____ day of _____, 2018.

AYES:

NOES:

ABSENT:

ATTEST:

Laurena Weinert Clerk of the Board Lisa A. Bartlett, Chairwoman Orange County Transportation Authority

OCTA Resolution No. 2018-120