

**RESOLUTION NO. 2020-057
OF THE
ORANGE COUNTY TRANSPORTATION AUTHORITY**

VOLKSWAGEN ENVIRONMENTAL MITIGATION TRUST FOR CALIFORNIA

WHEREAS, the California Air Resources Board (CARB) makes available grant funds to transit agencies and transportation providers to apply for administration, capital, and operation assistance programs or grants; and;

WHEREAS, the Orange County Transportation Authority (OCTA) operates transit service in Orange County, California and is an eligible grantee of CARB, and;

WHEREAS, CARB requires OCTA to certify, by resolution, to make application for and to sign certain assurances with respect to the applications for local, state, and federal programs, projects or grants, awarded grant funds and authority to enter into and execute grant-related agreements; and;

WHEREAS, OCTA Board of Directors (Board) must authorize the Chief Executive Officer, by resolution, as the "Authorized Individual" to submit the application and administer the Volkswagen Environmental Mitigation Trust;

THEREFORE, BE IT RESOLVED that the OCTA Board authorizes the Chief Executive Officer, to file, accept, and execute grant applications and agreements, certifications, assurances, and other documents for and on behalf of OCTA with CARB to administer the Volkswagen Environmental Mitigation Trust.

ADOPTED, SIGNED, AND APPROVED this _____ day of _____, 2020.

AYES:

NOES:

ABSENT:

ATTEST:

Laurena Weinert
Clerk of the Board

Steve Jones, Chairman
Orange County Transportation Authority