

**RESOLUTION NO. 2021-001
OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY
TRADE CORRIDOR ENHANCEMENT PROGRAM GRANT AUTHORIZATION**

WHEREAS, the California Transportation Commission (CTC) makes available grant funds through the SB 1 (Chapter 5, Statutes of 2017) Trade Corridor Enhancement Program (TCEP) to public agencies to fund infrastructure improvements along corridors that have a high volume of freight movement; and

WHEREAS, on December 2, 2020, the CTC awarded the Orange County Transportation Authority (OCTA) \$115 million in TCEP funds to support the State Route 55 Improvement Project from Interstate 405 to Interstate 5; and

WHEREAS, OCTA has programmed the required 30 percent local match to the project; and

WHEREAS, the CTC requires the grantee to certify, by resolution, the acceptance of awarded grant funds, the required 30 percent local match, and authority to enter into and execute grant-related agreements.

THEREFORE, BE IT RESOLVED that the OCTA Board of Directors authorizes the Chief Executive Officer, or designee, to:

- A. Accept the State of California TCEP award and to negotiate and execute grant-related agreements and documents, including but not limited to the baseline agreement with the CTC and the California Department of Transportation; and
- B. Certify OCTA has programmed the required 30 percent local match to the project; and
- C. Negotiate and execute any other required grant-related agreements.

ADOPTED, SIGNED, AND APPROVED this ____ day of _____, 2021.

AYES:

NOES:

ABSENT:

ATTEST:

Andrea West
Interim Clerk of the Board

Steve Jones, Chairman
Orange County Transportation Authority