

**RESOLUTION NO. 2021-002  
OF THE ORANGE COUNTY TRANSPORTATION AUTHORITY  
LOCAL PARTNERSHIP PROGRAM-COMPETITIVE GRANT AUTHORIZATION**

**WHEREAS**, the California Transportation Commission (CTC) makes available SB 1 (Chapter 5, Statutes of 2017) Local Partnership Program-Competitive (LPP-C) grant funds to local or regional transportation agencies that have sought and received voter approval of taxes or have imposed fees, which taxes and fees are dedicated solely for transportation improvements; and

**WHEREAS**, the Orange County Transportation Authority (OCTA) is an eligible grantee of the LPP-C funding program; and

**WHEREAS**, on December 2, 2020 the CTC awarded OCTA \$25 million in LPP-C funds to support construction of the State Route 55 Improvement Project from Interstate 405 to Interstate 5; and

**WHEREAS**, OCTA has programmed the required 50 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 50 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 LPP-C award and 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 that OCTA has programmed the required 50 percent local match to the project; and
- C. Negotiate and execute any other grant-related required agreements

ADOPTED, SIGNED, AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

AYES:

NOES:

ABSENT:

ATTEST:

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Andrea West  
Interim Clerk of the Board

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Steve Jones, Chairman  
Orange County Transportation Authority