

**RESOLUTION # 18-8361**  
**AUTHORIZATION FOR THE EXECUTION OF THE**  
**CERTIFICATIONS AND ASSURANCES**  
**FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM**

**WHEREAS**, the Plumas County Public Health Agency, which operates the County Service Area #12 – Specialized Service to provide the Plumas County Senior Transportation program, is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) now or sometime in the future for transit projects; and

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

**WHEREAS**, Senate Bill 1 (2017) named the Department of Transportation (Department) as the administrative agency for the SGR; and

**WHEREAS**, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

**WHEREAS**, the Plumas County Transportation Commission has developed the project list for Fiscal Year 18/19 for the purpose of distributing SGR funds to eligible project sponsors (local agencies); and

**WHEREAS**, the Plumas County Public Health Agency, which operates the County Service Area #12 – Specialized Service to provide the Plumas County Senior Transportation program, wishes to delegate authorization to execute these documents and any amendments thereto to Andrew Woodruff, Plumas County Director of Public Health.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Plumas that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit projects.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that Andrew Woodruff, Plumas County Director of Public Health is authorized to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation.

**The forgoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the day of October 16, 2018, by the following vote:**

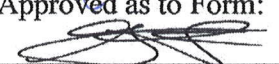
**Ayes:** SUPERVISORS SIMPSON, THRALL, GOSS, SANCHEZ, ENGEL  
**Noes:** NONE  
**Absent:** NONE  
**Abstain:** NONE

Attest:

  
\_\_\_\_\_  
Clerk, Plumas County Board of Supervisors

  
\_\_\_\_\_  
Chair, Plumas County Board of Supervisors

Approved as to Form:

 10/21/18  
\_\_\_\_\_  
Gretchen Stuhr, Deputy County Counsel III