

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE LOS ANGELES – SAN DIEGO – SAN LUIS OBISPO  
RAIL CORRIDOR AGENCY**

**AUTHORIZATION FOR THE EXECUTION OF AGREEMENTS  
FOR STATE-FUNDED TRANSPORTATION PROJECTS**

**WHEREAS**, the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) may receive state funding from the California Department of Transportation (Department) now or sometime in the future for transit, rail, intercity rail, urban commuter, and other transportation projects; and

**WHEREAS**, the LOSSAN Agency is an eligible recipient of State transit, rail, intercity rail, urban commuter, and other transportation funds; and

**WHEREAS**, the statutes related to state-funded projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

**WHEREAS**, the Department utilizes agreements for state-funded projects, along with associated program supplements and amendments, for the purpose of administering and reimbursing state funds to local agencies; and

**WHEREAS**, the LOSSAN Agency, per the agency governing documents, delegates authorization to execute these agreements and any amendments thereto to the Managing Director.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the LOSSAN Agency that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations, and guidelines for all state-funded transit or rail projects.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that Jennifer L. Bergener, Managing Director, and/or her designee, is hereby authorized to execute these agreements for state-funded transit, rail, intercity rail, urban commuter, and other transportation projects and any amendments thereto with the Department.

ADOPTED, SIGNED AND APPROVED this 30<sup>th</sup> day of January, 2019.

AYES:

NOES:

ABSENT:

ATTEST:

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Laurena Weinert  
Clerk of the Board

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Bryan MacDonald, Chairman  
Los Angeles – San Diego –  
San Luis Obispo Rail Corridor Agency