

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

**AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS
FOR THE STATE RAIL ASSISTANCE**

WHEREAS, the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency is an eligible project sponsor and may receive state funding from State Rail Assistance (SRA) 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 California State Transportation Agency as the administrative agency for the SRA; and

WHEREAS, the California State Transportation Agency has developed guidelines for the purpose of administering and distributing SRA funds to eligible project sponsors, and

WHEREAS, the California State Transportation Agency requires the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency to execute actions necessary to obtain SRA funds from the California State Transportation Agency and ensure continued compliance with SRA assurances, and

WHEREAS, the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency wishes to delegate authorization to execute these documents and any amendments thereto to Donna L. DeMartino, Managing Director.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances and the Authorized Agent documents and applicable statutes, regulations and guidelines for all SRA funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that Donna L. DeMartino, Managing Director, and/or her designee, is hereby authorized to execute for and on behalf of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency, a public entity established under the laws of the State of California, all required documents of the SRA program and any Amendments thereto with the California Transportation Agency.

ADOPTED, SIGNED AND APPROVED this 16th day of November 2020.

AYES:

NOES:

ABSENT:

ATTEST:

Martha Ochoa
Clerk of the Board

Al Murray, Chairman
Los Angeles – San Diego –
San Luis Obispo Rail Corridor Agency