ATTACHMENT 1

RESOLUTION R2025-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, AUTHORIZING FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FOLLOWING PROJECT: YOUTH FREE-FARE DAY(S) PROGRAM, ACCEPTING A GRANT IN THE AMOUNT OF \$49,332, AMENDING THE FISCAL YEAR 2024-25 BUDGET, AUTHORIZING A BUDGET APPROPRIATION IN FUND 610 FEDERAL MANAGEMENT. AUTHORIZE TRANSIT THE CITY DESIGNEE TO **EXECUTE** ALL MANAGER OR ASSOCIATED DOCUMENTS AND TAKE ALL APPROPRIATE ACTIONS TO CARRY OUT THE PURPOSE AND INTENT OF THIS RESOLUTION

WHEREAS, the City of Manteca is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) 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 862 (2014) named the Department of Transportation (Department) as the administrative agency for the LCTOP; and

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

WHEREAS, the City of Manteca wishes to delegate authorization to execute these documents and any amendments thereto to the City Manager or Designee; and

WHEREAS, the City of Manteca wishes to implement the following LCTOP project(s) listed above; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Manteca, as follows:

ATTACHMENT 1

- 1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct and establish the factual basis for the City Council's adoption of this Resolution.
- 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 LCTOP funded transit projects.
- 3. The City Manager or designee be authorized to execute all required documents of the LCTOP program (including any amendments), accept a grant in the amount of \$49,332, any Amendments thereto with the California Department of Transportation and all associated documents and take all appropriate actions to carry out the purpose and intent of this resolution.
- 4. Amending the fiscal year 2024-25 budget and authorizing a budget appropriation in Fund 610 Federal Transit Management.
- 5. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 3rd day of June, 2025, by the following vote:

AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
	MAYOR:	
	GARY SIN	IGH ayoı
	ATTEST:	
	CASSANDRA CANDINI-TILT	ON
	City C	'lork