A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FOLLOWING PROJECT: FREE STUDENT FARES (\$142,681)

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WHEREAS, the City of Lodi 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 California Department of Transportation ("Caltrans") as the administrative agency for the LCTOP; and

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

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

WHEREAS, the City of Lodi wishes to implement the LCTOP project(s) listed above.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lodi 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 LCTOP funded transit projects; and

NOW THEREFORE, BE IT FURTHER RESOLVED that the City Manager be authorized to execute all required documents of the LCTOP program and any amendments thereto with the California Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lodi that it hereby authorizes the submittal of the following project nomination(s) and allocation request(s) to Caltrans in FY 2023-2024 LCTOP funds:

Project Name: Free Student Fare Program

Amount of LCTOP funds requested: \$142,681

Project Description: The Free Student Fare Program provides safe, reliable,

affordable, and environmentally green transportation options to K-12 students in Lodi's disadvantaged communities. Benefit to Priority Populations: Project provides public transit options for priority populations in

Lodi

Contributing Sponsors: San Joaquin Council of Governments

Dated: May 15, 2024

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I hereby certify that Resolution No. 2024-\_\_\_\_ was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 15, 2024, by the following vote:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

OLIVIA NASHED City Clerk

2024-\_\_\_\_