

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA
AUTHORIZING THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS
FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)
FOR THE FOLLOWING PROJECT(S):
PURCHASE OF ONE, 23-FOOT REPLACEMENT ZERO-EMISSION VEHICLE AND
INFRASTRUCTURE FOR PASADENA DIAL-A-RIDE**

WHEREAS, the City of Pasadena 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 Pasadena wishes to delegate authorization to execute these documents and any amendments thereto to the City Manager or his/her designee.

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

THEREFORE, IT IS RESOLVED THAT:

1. The City of Pasadena, as 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.
2. The City Manager or his/her designee is authorized to execute all required documents of the LCTOP program and any Amendments thereto with the California Department of Transportation.
3. The submittal of the following project nomination(s) and allocation request(s) to the Department in FY2021-22 LCTOP funds is authorized:

Project Name: Pasadena Purchase of One 23-Foot Battery Electric Dial-A-Ride
Bus : \$106,589
Short description of project: Purchase of one 23-foot replacement zero-emission
vehicle and infrastructure for Pasadena Dial-A-Ride.
Benefit to a Priority Populations: Yes
Amount to benefit Priority Populations: \$53,295
Contributing Sponsors (if applicable):
County of Los Angeles
Contributing \$106,589 of FY2021-22 LCTOP allocation

This resolution shall be effective immediately upon adoption by the City Council.

Adopted at the _____ meeting of the City Council on the _____ day of
_____, 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mark Jomsky
City Clerk

Approved as to Form:

/s/ Lesley Cheung

Lesley Cheung
Assistant City Attorney