

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE CITY COUNCIL 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 SEVEN, 23-FOOT REPLACEMENT ZERO-EMISSION VEHICLES AND INFRASTRUCTURE FOR PASADENA DIAL-A-RIDE AND BUS STOP ENHANCEMENTS**

**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 of 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,

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PASADENA RESOLVES AS FOLLOWS:**

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 FY2023-24 LCTOP funds is authorized:

Project Name: Pasadena Purchase of Seven Battery Electric Buses (BEB) Dial-A-Ride Buses: \$139,503

Short description of project: Purchase of seven, zero-emission vehicles and infrastructure for Pasadena Dial-A-Ride.

Benefit to a Priority Populations: Yes

Amount to benefit Priority Populations: \$69,751

Project Name: Next Stop: Transforming bus zones to ensure an equitable and accessible transit experience, improve communities, and combat climate change: \$114,379

Short description of project: Following a plan developed with an outreach phase, this project will provide for the installation of new information components and wayfinding signage; the purchase and installation of bus benches and trash receptacles; and other customer experience enhancements.

Benefit to a Priority Populations: Yes

Amount to benefit Priority Populations: \$57,189

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

Adopted at the meeting of the City Council on the \_\_\_\_\_ day of \_\_\_\_\_,  
2024 by the following vote:

AYES:

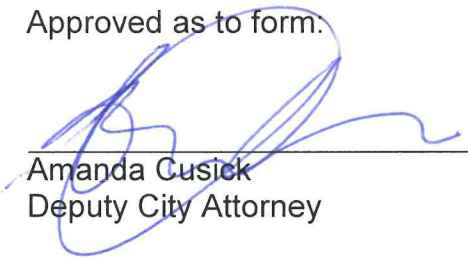
NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Mark Jomsky  
City Clerk

Approved as to form.

  
\_\_\_\_\_  
Amanda Cusick  
Deputy City Attorney