

Attachment B

Governing Body Resolution

BE IT RESOLVED by the Board of Directors of the LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (Metro) that the Chief Executive Officer, or his designee, is hereby authorized to execute for and on behalf of the Metro, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining state financial assistance provided by the California Emergency Management Agency under the fiscal year 2016 Proposition 1B Transit Security Program/California Transit Security Grant Program for the projects approved in Board Report dated October 22, 2016.

Passed and approved this 22nd day of October, 2016

Certification

I, Michele Jackson, duly appointed and Board Secretary of the Los Angeles County Metropolitan Transportation Authority, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the Los Angeles County Metropolitan Transportation Authority on the 22nd day of October, 2016.

MICHELE JACKSON
Board Secretary

(Date)