

**RESOLUTION**

WHEREAS, the State of California has provided Active Transportation Program (ATP) funds for the Metro Blue Line First / Last Mile Plan in the amount of \$280,000; and

WHEREAS, the California Transportation Commission allocated the ATP funds for the Metro Blue Line First / Last Mile Plan in October 2015; and

WHEREAS, the State of California requires a certified authorizing resolution to enter into an agreement for the ATP funds for the Metro Blue Line First / Last Mile Plan;

NOW, THEREFORE, BE IT RESOLVED that the Los Angeles County Metropolitan Transportation Authority (Metro) authorizes the Chief Executive Officer (CEO) or designee to conduct all negotiations, execute and submit all documents which may be necessary for receiving ATP funds for the Metro Blue Line First / Last Mile Plan.

Approved and adopted the \_\_ day of February 2016. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Los Angeles County Metropolitan Transportation Authority.

**CERTIFICATION**

The undersigned duly qualified and acting as Board Secretary of the Los Angeles County Metropolitan Transportation Authority certifies that the foregoing Resolution was approved, by a majority vote of all members of the Board of Directors, at a regular meeting of the Los Angeles County Metropolitan Transportation Authority.

DATED: \_\_\_\_\_

\_\_\_\_\_

Michele Jackson, Metro Board Secretary