

**Los Angeles County Metropolitan Transportation Authority**

**Board Resolution**

**For FY 2016-17 California Transit Security Grant Program – California Transit Assistance Fund**

**WHEREAS**, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 authorizes the issuance of general obligation bonds for specified purposes, including, but not limited to, funding made available for capital projects that provide increased protection against security and safety threats, and for capital expenditures to increase the capacity of transit operators to develop disaster response transportation systems; and

**WHEREAS**, the California Governor's Office of Emergency Services (Cal OES) administers such funds deposited in the Transit System Safety, Security, and Disaster Response Account under the California Transit Security Grant Program (CTSGP); and

**WHEREAS**, the Los Angeles County Metropolitan Transportation Authority is eligible to receive CTSGP funds; and

**WHEREAS**, the Los Angeles County Metropolitan Transportation Authority will apply for FY2016-17 CTSGP funds in an amount up to \$12,882,441 for the Emergency Operations Center (EOC) project that will support the purpose of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 by completing construction of a new EOC in order to improve Metro's ability to coordinate and respond to emergencies affecting operations of the transportation system due to terrorist threats/attacks, civil disturbance or natural disasters; and

**WHEREAS**, Los Angeles County Metropolitan Transportation Authority recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds; and

**WHEREAS**, Cal OES requires Los Angeles County Metropolitan Transportation Authority to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of Los Angeles County Metropolitan Transportation Authority to execute actions necessary to obtain CTSGP funds from Cal OES and ensure continued compliance with Cal OES CTSGP assurances, and state and federal laws.



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**THEREFORE, IT IS HEREBY RESOLVED** BY THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY THAT PHILLIP A. WASHINGTON, CHIEF EXECUTIVE OFFICER AND/OR HIS DESIGNEE, is hereby authorized to execute for and on behalf of the Los Angeles County Metropolitan Transportation Authority, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services under the CTSGP.

Passed and approved this 30<sup>th</sup> day of November, 2017.



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## 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 30<sup>th</sup> day of November, 2017.

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MICHELE JACKSON  
Board Secretary

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(Date)



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