

RESOLUTION NO. 2019-02

A RESOLUTION OF THE ORANGELINE DEVELOPMENT AUTHORITY DBA ECO-RAPID TRANSIT AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR FLORECE/SALT LAKE AND PACIFIC/RANDOLPH TRANSIT ORIENTED COMMUNITIES SPECIFIC PLANS

WHEREAS, Eco-Rapid Transit is eligible to receive federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs

WHEREAS, Eco-Rapid Transit, in collaboration with Smart Growth America and the City of Huntington Park as well as the Cities of Cudahy, Bell, Bell Gardens, Maywood, and Vernon desires to create a sustainable Transit Oriented Community Specific Plan for the Florence/Salt Lake and Pacific/Randolph station areas.

WHEREAS, Eco-Rapid Transit wishes to accept the planning grant and delegate authorization to execute these agreements and any amendments thereto;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Eco-Rapid Transit authorizes the Executive Director, or designee, to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

APPROVED AND PASSED this 12th day of June, 2019


Karina Macias
Chair

ATTEST:


Ali Sajjad Taj
Secretary