

RESOLUTION



RESOLUTION NUMBER:	22-14
SUBJECT:	Authorizing Resolution for the Regional Early Action Planning (REAP) 2.0

All, or A necessary quorum and majority of the board of directors of the Shasta Regional Transportation Agency ("Applicant") hereby consents to, adopts, and ratifies the following resolution:

- A. **WHEREAS**, the Department is authorized to provide up to \$510,000,000 to Metropolitan Planning Organizations and Councils of Government ("Applicant") listed in Health and Safety Code Section 50515.08, subdivisions (a)(1)-(6) under the Regional Early Action Planning grants program (REAP 2.0), as detailed in Health and Safety Code Section 50515.08-10.
- B. **WHEREAS**, the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability on July 26, 2022, for REAP 2.0 grants available to Metropolitan Planning Organizations and Councils of Government;
- C. **WHEREAS**, Applicant is a Metropolitan Planning Organization or Council of Government eligible to submit a Request for Funds pursuant to Health and Safety Code Section 50515.08(c) to develop and accelerate the implementation of the requirements described in Health and Safety Code section 50515.08(c)(1).
- D. **WHEREAS**, the Department shall approve the Request for Funds, subject to the terms and conditions of Eligibility, Guidelines, NOFAs, Program requirements, and the Standard Agreement by and between the Department and REAP 2.0 Grant Recipients.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Shasta Regional Transportation Agency is hereby authorized and directed to request an allocation of funds not to exceed \$ 2,243,909.07 (the amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)). If the Shasta Regional Transportation Agency received an advance allocation of REAP 2.0 funds, the Shasta Regional Transportation Agency Request for Funds may not exceed \$ 2,243,909.07 (the difference between the advance allocation amount received and the total amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)).
2. The Executive Director is authorized to execute the Request for Funds, on behalf of the Shasta Regional Transportation Agency as required by the Department for receipt of REAP 2.0 funds.

3. When Shasta Regional Transportation Agency receives an allocation of REAP 2.0 funds in the authorized amount of \$ 2,243,909.07 from the Department pursuant to the above referenced Request for Funds, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.08(c)(1), as approved by the Department and in accordance with all REAP 2.0 requirements, guidelines, all applicable state and federal statutes, rules, regulations, and the Standard Agreement executed by and between the Applicant Shasta Regional Transportation Agency and the Department.
4. The Executive Director is authorized to enter into, execute, and deliver a State of California Standard Agreement for the amount of \$2,243,909.07, and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 Allocation, the Shasta Regional Transportation Agency obligations related thereto and all amendments the Department deems necessary and in accordance with REAP 2.0.

PASSED AND ADOPTED at a regular meeting of the Shasta Regional Transportation Agency this 15th day of December 2022, by the following vote:

AYES: 6 ABSTENTIONS: 0 NOES: 0 ABSENT: 1



Signature of Approving Officer
Baron Browning, Chair
Shasta Regional Transportation Agency

ATTEST: 

Signature of Attesting Officer
Amy Lindsey, Administrative Associate
Shasta Regional Transportation Agency