SAMPLE RESOLUTION TEXT FOR LIFELINE CYCLE 5 PROJECT SPONSOR

 WHEREAS, the Metropolitan Transportation Commission (MTC) has established a Lifeline Transportation Program to assist in funding projects that 1) are intended to result in improved mobility for low-income residents of the nine San Francisco Bay Area counties, 2) are developed through a collaborative and inclusive planning process and 3) are proposed to address transportation gaps and/or barriers identified through a substantive community-based transportation plan or are otherwise based on a documented assessment of needs; and

 WHEREAS, MTC has adopted principles, pursuant to MTC Resolution No. 4309, to guide implementation of the Lifeline Transportation Program for the two year period from Fiscal Year 2016-17 and Fiscal Year 2017-18, and has designated the County Congestion Management Agency (or another countywide entity) in each of the nine bay area counties to help with recommending project selections and project administration; and

 WHEREAS, (County Agency) has been designated by MTC to assist with the Lifeline Transportation Program in (County) on behalf of MTC; and

 WHEREAS, (County Agency) conducted a competitive call for projects for the Lifeline Transportation Program in (County) county; and

 WHEREAS, (Project Sponsor) submitted a project(s) in response to the competitive call for projects; and

 WHEREAS, (County Agency) has confirmed that (Project Sponsor)’s proposed project(s), described more fully on Attachment A to this Resolution, attached to and incorporated herein as though set forth at length, is consistent with the Lifeline Transportation Program goals as set out in MTC Resolution No. 4309; and

 WHEREAS, (County Agency), after review, recommends (Project Sponsor)’s proposed project(s), described more fully on Attachment A to this Resolution, attached to and incorporated herein as though set forth at length, be funded in part under the Lifeline Transportation Program; and

 WHEREAS, (Project Sponsor) agrees to meet project delivery and obligation deadlines, comply with funding conditions placed on the receipt of funds allocated to the Lifeline Transportation Program, provide for the required local matching funds, and satisfy all other conditions set forth in MTC Resolution No. 4309; and

 WHEREAS, (Project Sponsor) certifies that the project(s) and purpose(s) for which funds are being requested is in compliance with the requirements of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), and with the State Environmental Impact Report Guidelines (14 California Code of Regulations Section 1500 et seq.) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 et seq. and the applicable regulations thereunder; and

 WHEREAS, there is no legal impediment to (Project Sponsor) making the funding request; and

 WHEREAS, there is no pending or threatened litigation which might in any way adversely affect the ability of (Project Sponsor) to deliver the proposed project(s) for which funds are being requested, now therefore be it

 RESOLVED, that (Project Sponsor) requests that MTC program funds available under its Lifeline Transportation Program, in the amounts requested for which (Project Sponsor) is eligible, for the project(s) described in Attachment A of this Resolution; and be it further

 RESOLVED, that staff of (Project Sponsor) shall forward a copy of this Resolution, and such other information as may be required, to MTC, (County Agency), and such other agencies as may be appropriate.

**SAMPLE ATTACHMENT A**

**Lifeline Transportation Program Cycle 5 Projects**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Project Name** | **Project Description** | **Lifeline Transportation Program Funding Amounts** | **Local Match Amount** | **Total Project Cost** |
| **STA** | **5307** | **Total Lifeline Funding** |  |  |
| Insert Project Name #1 | Insert Project Description | $ | $ | $ | $ | $ |
| Insert Project Name #2 | Insert Project Description | $ | $ | $ | $ | $ |
| Insert Project Name #2 | Insert Project Description | $ | $ | $ | $ | $ |
| Total | $ | $ | $ | $ | $ |