

**SUBJECT**

*Resolution for FY 2017 State Proposition 1B Transit Security Grant Program*

**RECOMMENDATION**

*To adopt a resolution authorizing the President and CEO to file an application and execute all documents with the California Governor's Office of Emergency Services for \$296,889 under the FY 2017 State Proposition 1B Transit Security Grant Program.*

**BACKGROUND**

In 2006, California voters passed Proposition 1B to provide bonds for the improvement of the state's transportation infrastructure. A portion of the bond revenue is used for the Transit System Safety, Security and Disaster Response Program, which provides funding for security and disaster response projects through the Transit Security Grant Program. For FY 2017, Long Beach Transit (LBT) is eligible to receive \$296,889 under this program.

To complete the application process and receive the funds, LBT is required to submit a resolution authorizing the President and CEO to act on behalf of the Board of Directors and Long Beach Transit for the purposes of this program.

**ALTERNATIVES CONSIDERED**

The Board could opt to not approve the resolution. However, staff does not recommend this option as LBT would be unable to apply for these funds and thus implement critical capital safety and security projects.

**BUDGET/FISCAL IMPACT**

These funds will be used to support LBT's existing capital infrastructure through projects focused on improving safety and security at the agency's transit facilities.

Any procurement over \$100,000 will be brought to the Board for review and approval.



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Kenneth A. McDonald  
President and Chief Executive Officer

**RESOLUTION OF LONG BEACH TRANSIT**

Resolution authorizing the execution of all documents for the California Transit Security Grant Program.

**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**, Long Beach Transit is eligible to receive CTSGP funds; and

**WHEREAS**, Long Beach Transit will apply for FY 2017 CTSGP funds in an amount up to \$296,889 for the Purchase of Security and Safety Equipment Project, which will support the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 by providing increased protection against security and safety threats through the use of relevant equipment; and

**WHEREAS**, Long Beach Transit 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 Long Beach Transit to complete and submit a Governing Body Resolution for the purposes of identifying agent(s) authorized to act on behalf of Long Beach Transit 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.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Long Beach Transit that it hereby authorizes the President and CEO, and/or his designee, to execute for and on behalf of Long Beach Transit, 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.



**CERTIFICATION**

The undersigned duly appointed Secretary/Treasurer of Long Beach Transit certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Long Beach Transit Board of Directors held on June 26, 2017.

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Colleen Bentley  
Secretary/Treasurer, Board of Directors

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Date