

SACRAMENTO TRANSPORTATION AUTHORITY

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO SIGN AND EXECUTE ANNUAL AGREEMENTS WITH CALTRANS FOR RECEIPT OF
STATE FUNDS FOR FREEWAY SERVICE PATROL**

WHEREAS, Sacramento Transportation Authority (STA), a California local transportation authority, exists under the authority of Section 180000 et seq. of the California Public Utilities Code; and

WHEREAS, STA administers the SacMetro Freeway Service Patrol (FSP) program in Sacramento and Yolo counties, in coordination with the California Highway Patrol and the California Department of Transportation (Caltrans), per Chapter 15 of the California Streets & Highways Code; and

WHEREAS, the annual Fund Transfer Agreement (FTA) provides the underlying contractual agreement that allows STA to receive state funds from Caltrans for the operation of FSP; and

WHEREAS, Caltrans requires a new FTA annually.

NOW THEREFORE, BE IT RESOLVED, the Executive Director is hereby authorized to sign and execute annual Fund Transfer Agreements with Caltrans for FSP funding.

On a motion by Member _____, seconded by Member _____, the foregoing resolution was passed and adopted by the Governing Body of the Sacramento Transportation Authority at a regular meeting thereof this 13th day of September 2018, by the following vote, to wit:

AYES:

NOES:

ABSENT:

Jeff Harris, Governing Board Chair
Sacramento Transportation Authority

ATTEST: _____
Clerk of the Governing Body