

**BEFORE THE BOARD OF DIRECTORS OF THE
SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

In the Matter of Amended Authorization for the Filing of Funding Applications, Providing Supporting Documents, Executing Funding Agreements and Amendments, Certifying Compliance Documents, and Authorizing Fund Drawdowns with the United States Government, the State of California, and other Funding Entities.

Resolution No. _____, adopted _____, 2026

WHEREAS, the San Francisco Bay Area Rapid Transit District ("BART") is eligible to receive Federal, State, or other governmental or private entity funding for certain transportation capital projects and/or operating activities through the U.S. Department of Transportation, the California Department of Transportation or other governmental or private entities (each of which may be referred to herein as "Funding Entity" or, collectively, "Funding Entities"); and

WHEREAS, BART routinely applies for, secures, and manages funds from various Funding Entities; and

WHEREAS, pursuant to Board Resolutions Nos. 4372, 4373, 4898, 5223, and the Annual Budget Resolution, the BART General Manager is authorized to file funding applications and execute funding agreements with a Funding Entity; and

WHEREAS, execution of funding agreements with a Funding Entity and provision of funding-related documents are necessary to access awarded funds and maintain compliance with program requirements; and

WHEREAS, a funding agreement will impose certain obligations upon the applicant, including but not limited to the provision by the applicant of the project's local share or match of costs; and

WHEREAS, the BART Board adopted Resolution No. 5223 October 24, 2013, which designated the General Manager to have standing authorization to apply, on behalf of the District, for funds from entities and to file necessary documents and execute funding agreements.

WHEREAS, for BART to streamline operations, align with industry best practices, and ensure continuity in fiscal management, it would be in the best interest of the District to amend Resolution No. 5223 for the General Manager, Deputy General Manager, Chief Financial Officer, or their designee to have standing authorization to apply, on behalf of the District, for funds from a Funding Entity, to execute funding agreements and to provide necessary documents.

NOW, THEREFORE, BE IT RESOLVED by the BART Board of Directors:

1. That the BART General Manager, Deputy General Manager, Chief Financial Officer, or their designee, is authorized to execute and file all applications on behalf of BART for funds for District projects and activities with any governmental Funding Entity.
2. That the BART General Manager, Deputy General Manager, Chief Financial Officer, or their designee, is authorized to execute and file with such applications, any compliance or other document required by the governmental Funding Entity for the subject project.
3. That the BART General Manager, Deputy General Manager, Chief Financial Officer, or their designee, is authorized to execute all funding agreements on behalf of BART with any governmental Funding Entity.

4. That the BART General Manager, Deputy General Manager, Chief Financial Officer, or their designee, is authorized to furnish such additional information as the governmental Funding Entity may require in connection with the funding agreement, including but not limited to allocation requests, scope of work changes, agreement amendments, drawdown requests, and grant reports, for the subject project.
5. That the BART General Manager, Deputy General Manager, Chief Financial Officer, or their designee, is authorized to execute and file applications, any compliance or other document required by a private Funding Entity, on behalf of BART for funds for BART District projects and activities with any private Funding Entity, but execution of funding agreements with a private Funding Entity requires approval of the BART Board of Directors.
6. That the BART General Manager, Deputy General Manager, Chief Financial Officer, or their designee, is authorized to furnish such additional information as the private Funding Entity may require in connection with any funding agreement that has been approved by the BART Board of Directors, including but not limited to allocation requests, agreement amendments, drawdown requests and grant reports, for the subject project.

This Resolution supersedes Board Resolution No. 5223 dated October 24, 2013.

Resolution No. _____, adopted _____, 2026