

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

**In the matter of
Amended Authorization for the
execution of a Master
Agreement, and Program
Supplements for State-Funded
Transit Projects**

Resolution No. _____

WHEREAS, the San Francisco Bay Area Rapid Transit District may receive state funding from the California Department of Transportation (Department) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to execute an agreement with the Department before it can be reimbursed for project expenditures; and

WHEREAS, the Department utilizes Master Agreements for state-funded transit projects, along with associated Program Supplements, for the purpose of administering and reimbursing state transit funds to local agencies; and

WHEREAS, the San Francisco Bay Area Rapid Transit District wishes to amend Resolution No. 5480 to delegate authorization to execute these agreements and any amendments thereto to the General Manager and his designees: the Deputy General Manager, Chief Financial Officer, Assistant General Manager of Budget and Performance, and Director of Funding Strategy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Francisco Bay Area Rapid Transit District that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and applicable statutes, regulations and guidelines for all state-funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the General Manager and his designees: the Deputy General Manager, Chief Financial Officer, Assistant General Manager of Budget and Performance, and Director of Funding Strategy be authorized to execute the Master Agreement, all Award Agreements, and all Program Supplements for State-Funded Transit Projects and any Amendments thereto with the California Department of Transportation.

AGENCY BOARD DESIGNEE:

BY: _____