

RESOLUTION NO. 17-111

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE,  
CALIFORNIA, AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND  
ASSURANCES FOR THE PUBLIC TRANSPORTATION MODERNIZATION,  
IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT BOND PROGRAM  
(PTMISEA)**

WHEREAS, the City of Commerce is an eligible project sponsor and may receive state funding from the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) 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 abide by various regulations; and

WHEREAS, Senate Bill 88 (2007) named the Department of Transportation (Department) as the administrative agency for the PTMISEA; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible project sponsors (local agencies); and

WHEREAS, the City of Commerce wishes to delegate authorization to execute these documents and any amendments thereto to Mr. Fernando Mendoza, Interim City Administrator, Mr. Josh Brooks, Assistant Director of Finance, and Mr. Claude McFerguson, Director of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Commerce that the fund recipient agrees to comply with all conditions and requirements set forth in the Certifications and Assurances document and applicable statutes, regulations and guidelines for all PTMISEA funded transit projects.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Mr. Fernando Mendoza, Interim City Administrator, Mr. Josh Brooks, Assistant Director of Finance, and Mr. Claude McFerguson, Director of Transportation are authorized to execute all required documents of the PTMISEA program and any amendments thereto with the California Department of Transportation.

PASSED, APPROVED AND ADOPTED this 7<sup>th</sup> day of November, 2017

---

Oralia Y. Rebollo, Mayor

ATTEST:

---

Lena Shumway, City Clerk