North Central Regional Transit District (NCRTD)

Resolution No. 2018 - 20

AUTHORIZING AND DIRECTING NCRTD STAFF TO SEEK 5339(C) LOW OR NO EMISSIONS GRANT PROGRAM FUNDING

WHEREAS, the North Central Regional Transit District is a duly formed subdivision of the State of New Mexico created under the terms of NMSA 1978, Section 73-25-1 et seq.; and

WHEREAS, the Regional Transit District Act specifically states that the purposes for the formation of regional transit districts include reducing noise and air pollution produced by motor vehicles and prolonging and extending petroleum resources; and

WHEREAS, the Board of Directors of the North Central Regional Transit District has adopted a Long Range Strategic Plan which includes Goal 5: a transit system that protects and enhances the built and natural environment; and

WHEREAS, Whereas, the NCRTD Board adopted at its January 5, 2018 Board meeting the annual Sustainability Report which recommends E85 fuel as the preferred alternative fuel source moving forward; and

WHEREAS, the Board of Directors now wishes to apply for federal funding through the FFY2018 Section 5339(c) Low or No Emissions Grant Program; and

WHEREAS, the Board of Directors agrees that its application will be enhanced by offering a 20% local match of federal funds.

NOW THEREFORE BE IT RESOLVED BY THE NCRTD BOARD THAT the staff is authorized and directed to proceed with application for 5339(c) Low or No Emissions Grant Program funding.

PASSED APPROVED AND ADOPTED this 1st day of June 2018.

Approved as to form:

Daniel R. Barrone, Chair

Peter Dwyer, Counsel