**Exhibit 6-2**

**Sample Resolution for Community-Based Transit/Circulators (Project V)**

RESOLUTION NO. XXXX

A Resolution of the \_\_\_\_\_\_\_\_\_\_\_\_\_ City Council or the Orange County Board of Supervisors approving the submittal of (PROJECT NAME (s)) application to the Orange County Transportation Authority for funding under the Project V Community-Based Transit/Circulators Program

The City Council of the City of \_\_\_\_\_\_\_\_\_ or Orange County Board of Supervisors hereby resolves, determines and orders as follows that:

1. Whereas, the Orange County Transportation Authority Community-Based Transit/Circulators program (Project V under Measure M2) establishes a competitive funding program to enable local jurisdictions to develop, test and provide community-based local transit services that complement regional transit services and meets needs in areas not adequately serviced by regional transit; and,
2. Whereas, the Orange County Transportation Authority intends to allocate Project V funds to the incorporated cities and the County of Orange, as applicable; and
3. Whereas, the Orange County Transportation Authority has established the procedures and criteria for selecting projects for funding through a competitive process as identified in the Comprehensive Transportation Funding Program (CTFP) Project V Guidelines; and
4. Whereas, the City of \_\_\_\_\_\_\_ or the County of Orange desires to provide local community based transit services;
5. Whereas, the City of \_\_\_\_\_\_\_\_\_or the County of Orange authorizes the nomination of (PROJECT NAME or PROJECT NAMES), including all understanding and assurances contained therein; and,
6. Whereas, the City of \_\_\_\_\_\_\_\_\_ or the County of Orange has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive Measure M2 funds, including Project V funds; and,
7. Whereas, the City of \_\_\_\_\_\_\_\_\_\_ or the County of Orange must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Measure M2 Ordinance eligibility requirement; and
8. Whereas, the City of \_\_\_\_\_\_\_\_\_ or County of Orange authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors; and
9. Whereas, the City of \_\_\_\_\_\_\_\_\_ or County of Orange Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways; and
10. Whereas, the City of \_\_\_\_\_\_\_\_ or County of Orange will comply where applicable with provisions of the Americans with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations; and
11. Whereas, the City of \_\_\_\_\_\_\_\_ or County of Orange will consult with Orange County Transportation Authority regarding the need for ADA/paratransit services and/or plan prior to starting operations; and
12. Whereas, the City of \_\_\_\_\_\_\_ or County of Orange will provide a minimum \_\_\_\_% in matching funds, excluding non-Project V subsidies or net fares collected, as required by the Project V CTFP Guidelines and shall fund its share of the project costs and any additional costs over the identified programmed amount ; and
13. Whereas, the City of \_\_\_\_\_\_\_\_\_ or County of Orange will not use Measure M funds to supplant Developer Fees or other commitments; and
14. Whereas, the City of \_\_\_\_\_\_\_\_\_ or County of Orange will give the Orange County Transportation Authority’s representatives access to and the right to examine all data, records, books, papers or documents related to the Project(s); and

NOW, THEREFORE, BE IT RESOLVED THAT:

The City of \_\_\_\_\_\_\_\_ or County of Orange hereby requests that the Orange County Transportation Authority allocate Project V funds in the amounts specified in the City or County’s application to said City or County from the Project V Community-Based Transit/Circulators program through the Comprehensive Transportation Funding Program (CTFP). Said funds shall be matched by funds from the City of \_\_\_\_\_ or County of Orange as required and shall be used as supplemental funding to aid the City of \_\_\_\_\_\_\_ or County of Orange in the implementation of the proposed transit service.

PASSED, APPROVED AND ADOPTED THIS [Insert Day] day of [Insert Month], [Insert Year].