Resolution Number: FY2023-01

A RESOLUTION APPROVING APPLICATION SUBMITTAL FOR FY2024 SECTION 5310 ENHANCED MOBILITY OF SENIORS 7 INDIVIDUALS WITH DISABILITIES GRANT, NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS The South Central Regional Transit District Board of Directors met in a meeting Wednesday, August 24, 2022, in the Doña ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and

WHEREAS The South Central Regional Transit District is a subgrant recipient for eligible funding through the New Mexico Department of Transportation; and

WHEREAS The South Central Transit District has established a ten year finance and service plan that programs the use the grant funding to support bus services throughout the region and with connecting service to other areas; and

WHEREAS The district request \$112,000 in Section 5310 federal funding for fiscal year 2023, and the District commits to provide \$28,000 in local funding to match the funding requirements of the grant for a total of \$140,000 Grant.

NOW, THEREFORE, BE IT RESOLVED by The South Central Regional Transit District that: Passed, Approved and Adopted by the governing body at this meeting of August 24, 2022.

Javier Perea, SCRTD Board chair

ATTEST:

Resolution Number: FY2023-02

A RESOLUTION APPROVING APPLICATION SUBMITTAL FOR FY2024 SECTION 5311 RURAL GRANT, NEW MEXICO DEPARTMENT OF TRANSPORTATION

WHEREAS The South Central Regional Transit District Board of Directors met in a meeting Wednesday, August 24, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces N.M.; and

WHEREAS The South Central Regional Transit District is a subgrant recipient for eligible funding through the New Mexico Department of Transportation; and

WHEREAS This grant is the district's primary funding source. It will support rural transit operations across the service area. The grant will include funds for operations and capital that will include buses and administrative support vehicles; and

WHEREAS The district request \$1,714,486 in section 5311 Rural funding for fiscal year 2024, and the district commits to provide \$594,239.80 in local funding to match the funding requirements of the grant.

NOW, THEREFORE, BE IT RESOLVED by The South Central Regional Transit District that: Passed, Approved and Adopted by the governing body at this meeting of August 24, 2022.

Javier Perea, SCRTD Board Chair

Resolution Number: FY2023-03

A RESOLUTION APPROVING APPLICATION SUBMITTAL FOR FY2022-2023 CMAQ GRANT, NEW MEXICO PORTION OF THE EL PASO MPO REGION.

WHEREAS The South Central Regional Transit District Board of Directors met in a meeting Wednesday, August 24, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and

WHEREAS The South Central Regional Transit District has completed the application in response to the call for projects for the New Mexico portion of the El Paso MPO region; and

WHEREAS The South Central Regional Transit District will acquire three electric buses that will operate with electric power to include three charging stations to support operations and maintenance of the service;

WHEREAS The district request \$1,037,296.00 in section 5311 Rural funding for fiscal year 2024, and the district commits to provide \$150,822.84 in local funding to match the funding requirements of the grant.

NOW, THEREFORE, BE IT RESOLVED by the South Central Regional Transit District that: Passed, Approved and Adopted by the governing body at this meeting of August 24, 2022.

Javier Perea, SCRTD Board Chair

ATTEST:

Resolution Number: FY2023-04

A RESOLUTION APPROVING APPLICATION SUBMITTAL FOR FY22 & FY 23 SECTION 5310 GRANT, EL PASO MPO

WHEREAS The South Central Regional Transit District Board of Directors met in a meeting Wednesday, August 24, 2022, in the Doña ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and

WHEREAS The El Paso MPO has released a call for projects that serve the El Paso MPO service area.; and

WHEREAS The South Central Transit District qualifies for the services in this area. The grant will include both operations and capital; and

WHEREAS The district request \$489,377 in section 5311 Rural funding for fiscal year 2022, and an additional \$489,377 for FY23 the district commits to provide \$97,875.40 in local funding to match the funding requirements of the grant each year for two years.

NOW, THEREFORE, BE IT RESOLVED by the South Central Regional Transit District that: Passed, Approved and Adopted by the governing body at this meeting of August 24, 2022.

Javier Perea, SCRTD Board chair

TEST

Resolution Number: FY2023-05

A RESOLUTION APPROVING GRANT AWARD FOR \$2,511,882 FY2022 LOW – NO ELECTRIC BUS,

WHEREAS The South Central Regional Transit District Board of Directors met in a meeting Wednesday, August 24, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and

WHEREAS The South Central Regional Transit District has been awarded with \$2,511,882 in Low – Now Electric Bus funding for Fiscal Year 2022 for the purchase of three 35 foot electric buses; and

WHEREAS The South Central Regional Transit District will acquire three electric buses that will operate with electric power to include three charging stations to support operations and maintenance of the service.

WHEREAS The district will amend its annual budget to receive the \$2,511,882 in section 5311 Rural funding for fiscal year 2022.

NOW, THEREFORE, BE IT RESOLVED by the South Central Regional Transit District that: Passed, Approved and Adopted by the governing body at this meeting of August 24, 2022.

Javier Perea, SCRTD Board Chair

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Resolution Number: FY2023-06

A RESOLUTION APPROVING GRANT AWARD FOR \$3,071,882 FY2022 SECTION 5339 BUS AND BUS FACILTY CAPITAL,

WHEREAS The South Central Regional Transit District Board of Directors met in a meeting Wednesday, August 24, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and

WHEREAS The South Central Regional Transit District has been awarded \$3,071,882 in funding from Section 5339 Bus and Bus Facility capital; and

WHEREAS The South Central Regional Transit District will acquire electric buses that will operate with electric power to include charging stations, and funding to acquire a facility to support maintenance and service;

WHEREAS The district request amends the FY2023 budget to program the \$3,071,882 in capital project funding.

NOW, THEREFORE, BE IT RESOLVED by the South Central Regional Transit District that: Passed, Approved and Adopted by the governing body at this meeting of August 24, 2022.

Javier Perea, SCRTD Board Chair

ATTEST:

Resolution Number: FY2023-07

A RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEAR 2023 BUDGET

WHEREAS The South Central Regional Transit District Board of Directors met in a meeting Wednesday, August 24, 2022, in the Doña Ana County Offices, 845 N. Motel Blvd., Las Cruces, N.M.; and

WHEREAS The South Central Regional Transit District has received over \$5.5 million dollars in capital grant funding for Fiscal Year 2023; and

WHEREAS The South Central Regional Transit District will amend its annual Fiscal Year 2023 budget to account for these new capital funds.

NOW, THEREFORE, BE IT RESOLVED by the South Central Regional Transit District that: Passed, Approved and Adopted by the governing body at this meeting of August 24, 2022.

Javier Perea, SCRTD Board Chair

ATTEST:

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