

ONE-TIME AUTHORIZING RESOLUTION
BEFORE THE COUNCIL OF THE
THE METROPOLITAN SERVICE DISTRICT

RESOLUTION AUTHORIZING THE FILING OF)	RESOLUTION NO. 89-1076
ALL APPLICATIONS WITH THE DEPARTMENT)	Introduced by
OF TRANSPORTATION, UNITED STATES OF)	Mike Ragsdale, Presiding
AMERICA, FOR PLANNING, CAPITAL,)	Officer
TRAINING, DEMONSTRATION AND/OR)	
OPERATING ASSISTANCE GRANTS UNDER)	
THE URBAN MASS TRANSPORTATION ACT OF)	
1964, AS AMENDED)	

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, all contracts for financial assistance will impose certain obligations upon the applicant, including the provision by it of the project(s)' local share costs; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT:

1. That the Executive Officer is authorized to execute and file all applications on behalf of the Metropolitan Service District with the U.S. Department of Transportation, to aid in the financing of all planning, capital, training, demonstration, and/or operating assistance projects.
2. That the Executive Officer is authorized to execute and file with such applications an assurance or any other document required by U.S. Department of Transportation effectuating the purposes of the proposed projects.
3. That the Transportation Director is designated to furnish such additional information as the U.S. Department of Transportation may require in connection with all applications.
4. That the Executive Officer is authorized to set forth and execute minority business enterprise (disadvantaged business enterprise and women's business enterprise) policies and procedures in connection with the procurement needs of all projects.
5. That the Executive Officer is authorized to execute all grant agreements on behalf of the Metropolitan Service District with the U.S. Department of Transportation to aid in the financing of all planning, capital, training,

ADOPTED by the Council of the Metropolitan Service
District this 27th day of April, 1989.

Mike Ragsdale
Mike Ragsdale, Presiding Officer

CERTIFICATE

The undersigned duly qualified and acting Clerk of the Council of the Metropolitan Service District certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Council of the Metropolitan Service District held on April 27, 1989.

If applicant has an official seal,
impress here.

Dwain Ware-Barrett
(Signature of Recording Officer)

Acting Clerk of the Council
(Title of Recording Officer)

April 29, 1989
(Date)

INTERGOVERNMENTAL RELATIONS
COMMITTEE REPORT

Agenda Item No. 4.7

Meeting Date April 27, 1989

RESOLUTION NO. 89-1076, AUTHORIZING THE FILING OF ALL APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR PLANNING, CAPITAL, TRAINING, DEMONSTRATION AND/OR OPERATING ASSISTANCE GRANTS UNDER THE URBAN MASS TRANSIT ACT OF 1964, AS AMENDED

Date: April 19, 1989

Presented By: Councilor Gardner

COMMITTEE RECOMMENDATION: At the April 18, 1989 Intergovernmental Relations Committee meeting, members present -- Councilors Bauer, DeJardin, Devlin and myself -- voted unanimously to recommend Council adoption of Resolution No. 89-1076. Councilor Collier was absent.

COMMITTEE DISCUSSION/ISSUES: Transportation Department Director Andy Cotugno presented the resolution noting it provided the formal authorization necessary for the department to apply for federal Urban Mass Transportation Association (UMTA) planning grants. Council authorization is required because the department applies for the UMTA grants directly, compared to other federal funds which Metro receives indirectly through the State. There was no Committee discussion and no issues were raised regarding this action.

jpm a:\res1076.cr