

RESOLUTION NO. 972

A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project; now therefore

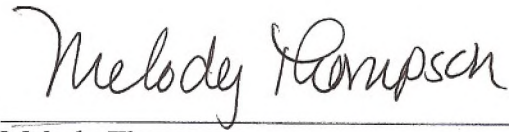
IT IS HEREBY RESOLVED THAT

1. The Finance and Court Services Director or his/her designee is authorized to execute and file application for Federal assistance on behalf of the City of Canby/Canby Area Transit with the Federal Transit Administration for Federal Assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.
2. The Finance & Court Services Director or his/her designee is authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The Finance and Court Services Director or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Canby/Canby Area Transit.

This Resolution repeals Resolution 921 previously adopted on June 7, 2006.

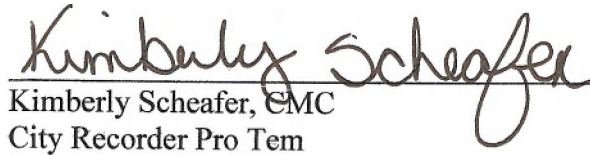
This resolution shall take effect on February 20, 2008.

ADOPTED this 20th day of February 2008 by the Canby City Council.



Melody Thompson
Mayor

ATTEST:


Kimberly Scheafer, CMC
City Recorder Pro Tem