

AGENDA ITEM SUMMARY

DATE OF MEETING: May 10, 2006

ITEM TITLE: FTA GRANT FILING AUTHORIZATION

PREPARED BY: Todd Lipkin, Grant Administrator

ACTION REQUESTED: Adopt resolution authorizing the filing of applications with the Federal Transit Administration

BACKGROUND: The Federal Transit Administration (FTA) has required all grantees to update their signature and access authorization for filing grant applications. The Board is being asked to approve a resolution authorizing the general manager or his designee to file applications on behalf of Lane Transit District. The FTA has required that this action be taken by May 10, 2006.

RESULTS OF RECOMMENDED ACTION: This action authorizes the general manager to submit and execute applications and execute the annual certification and assurances with the FTA. It also gives the general manager the authority to designate another official of Lane Transit District to perform these duties on his behalf.

ATTACHMENT: "Resolution Authorizing the Filing of Application with the Federal Transit Administration"

PROPOSED MOTION: I move that the Board adopt the following resolution:

LTD Resolution No. 2006-019: It is hereby resolved that the LTD Board of Directors approves the "Resolution Authorizing the Filing of Application with the Federal Transit Administration."

**LANE TRANSIT DISTRICT
RESOLUTION NO. 2006-019**

A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE
FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Federal Transit Administration has been delegated authority to award federal financial assistance for a transportation project;

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 provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED BY LANE TRANSIT DISTRICT

1. The General Manager or his/her designee is authorized to execute and file application for federal assistance on behalf of Lane Transit District 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. Lane Transit District is the Designated Recipient of Urbanized Area Formula Program assistance as defined by 49 U.S.C. §5307 (A.)(2).
2. The General Manager or his/her designee is authorized to execute and file with its application the annual certification and assurances and other document the Federal Transit Administration requires before awarding a federal assistance grant or cooperative agreement.
3. The General Manager or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Lane Transit District.

Adopted by the Lane Transit District Board of Directors on the _____ day of _____, 2006.

Board President

ATTEST:

Recording Secretary

CERTIFICATION

The undersigned duly qualified Administrative Services Manager/Clerk of the Board, acting on behalf of Lane Transit District, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Directors for Lane Transit District held on May 10, 2006.

(If the Applicant has an official seal, impress here.)

(Signature of Recording Officer)

Administrative Services Manager/Clerk of the Board
(Title of Recording Officer)

(Date)