

LANE TRANSIT DISTRICT
FEDERAL GRANT APPLICATION
AUTHORIZING RESOLUTION

Resolution 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 Transportation Act of 1964, as amended.

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

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

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964 that, in connection with the filing of all applications for financial assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprises (disadvantaged business enterprises and women business enterprises) be utilized to the fullest extent possible in connection with all projects, and that definite procedures shall be established and administered to ensure that minority business enterprises shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED BY The Lane Transit District Board of Directors:

1. That the General Manager is authorized to execute and file all applications on behalf of Lane Transit 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 General Manager is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of the proposed projects.
3. That the Director of Administrative Services is designated to furnish such additional information as the U.S. Department of Transportation may require in connection with all the applications.

Authorizing Resolution
Page 2

4. That the General Manager is authorized to set forth and execute minority business enterprise (disadvantaged enterprise business and women business enterprise) policies and procedures in connection with the procurement needs of all projects.
5. That the General Manager is authorized to execute all grant agreements on behalf of Lane Transit District with the U.S. Department of Transportation to aid in the financing of planning, capital, training, demonstration, and/or operating assistance projects.

1-21-87
Date

Janet Calvert
Board President

CERTIFICATION

The undersigned duly qualified and acting Executive Secretary of the 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 held on _____, 19__.

If applicant has an official seal,
impress here.

Signature of Recording Officer

Title of Recording Officer

Date