

June 18, 1985

ATTACHMENT #7

AUTHORIZING RESOLUTION

Section 9 FY 1985  
Section 3

Resolution authorizing the filing of an amended application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as amended.

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

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of the project costs in the program;

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 an application for 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 the U.S. Department of Transportation requirements thereunder;

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with these projects, and that definite procedures shall be established and administered to ensure that minority business shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services; and

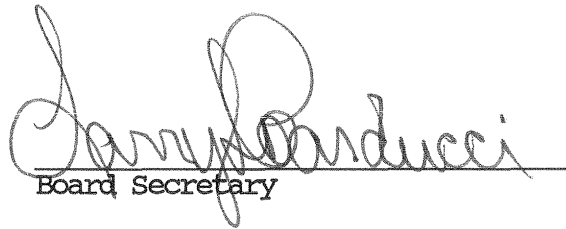
WHEREAS, the applicant is in compliance, or intends to comply, with the U.S. Department of Transportation Minority Business Enterprise Regulations;

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

1. That the General Manager is authorized to execute and file an application on behalf of Lane Transit District with the U.S. Department of Transportation to aid in the financing of a planning project as well as the financing of a maintenance and administrative facility, computer enhancements, and other miscellaneous capital assets.
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 Title VI of the Civil Rights Act of 1964.

3. That the Director of Administrative Services is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the program of projects.
4. That the General Manager is authorized to set forth and execute affirmative minority business policies in connection with the program of projects' procurement needs.
5. That the General Manager is authorized to execute grant agreements on behalf of Lane Transit District with the U.S. Department of Transportation for aid in the financing of the planning and capital assistance projects.
6. That the General Manager is authorized to file amendment requests related to the project as defined in the application.

June 18, 1985  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Board Secretary

STATEMENT OF CONTINUED VALIDITY OF ONE-TIME SUBMISSIONS

The following documents (and dates submitted to/acknowledged by UMTA) have been submitted to UMTA previously, continue to remain valid and accurate, and do not require revisions or updating: Opinion of Counsel (6/18/85), Standard Assurances (UMTA C 9100. 1A) (6/18/85), Special Efforts Certification (6/18/85), Private Enterprise (6/18/85), Labor Protection/Labor Unions (6/18/85), Self-Certification (6/18/85), Authorizing Resolution (6/18/85)

The applicant understands and agrees that the use of UMTA funds approved for this project shall be consistent with the applicable sections of the Urban Mass Transportation Act of 1964, as amended (§§3, 3(a)(1)(C), 3(a)(1)(D), 4(i), 5, 9A, or 9), or 23 U.S.C. §§103(e)(4), 142; pertinent Federal laws; and pertinent Federal rules, regulations and circulars, and that the use of UMTA funds is subject to audit and review. Such funds shall be returned to UMTA if, after audit, it is found that they have been used improperly.

The applicant's eligibility to receive UMTA grants, as originally certified in the Opinion of Counsel, remains in effect. Further, signature of the attorney is certification that there is no pending or threatened litigation or other action which might adversely affect the ability of the grantee to carry out the project.

Phyllis Looney

Signature of Designated Official

Richard Bryson  
Attorney's Signature

General Manager

Title of Designated Official

DATE: September 13, 1985

ATTENTION: Whoever, in any manner within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies or conceals a material fact, or makes any false, fictitious, or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than 5 years, or both. 18 U.S.C. §1001 (1982).

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 passed at a legally convened meeting of the Board of Directors held on June 18, 1985.

\_\_\_\_\_  
Signature of Recording Officer

\_\_\_\_\_  
Executive Secretary  
Title of Recording Officer

\_\_\_\_\_  
Date