



RESOLUTION NO. 2022-04-20-020

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 CHAPTER 53 OF TITLE 49 OF THE UNITED STATES CODE AND ANY OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Federal Transit Administration has been authorized to provide funding to support public transportation under 49 U.S.C. Chapter 53;

WHEREAS, grants or cooperative agreements for Federal financial assistance will impose certain obligations upon Lane Transit District and may require Lane Transit District to provide the non-Federal share of transportation-related expenses supported with Federal financial assistance;

WHEREAS, Lane Transit District is legally authorized under Federal, state, or local law to apply for and receive Federal assistance;

WHEREAS, Lane Transit District has the authority to apply for and receive Urbanized Area Formula Program assistance authorized by 49 U.S.C. §5307, either alone or in addition to other Federal assistance administered by the Federal Transit Administration. Lane Transit District is the Designated Recipient for the Eugene Urbanized Area as defined by 49 U.S.C. §5307(a)(2) and has received authority from the Governor of the State of Oregon to apply for Urbanized Area Formula Program assistance.

WHEREAS, Lane Transit District is required to provide certain certifications and assurances to the Federal Transit Administration at least annually;

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors, adopts a resolution establishing the following:

1. That the General Manager or designee is authorized to submit and file an application for Federal assistance as a "Submitter" on behalf of Lane Transit District with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53 or any other Federal statutes authorizing activities administered by the Federal Transit Administration.
2. That the General Manager or designee is authorized to execute and file with the Federal Transit Administration the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement as an "Official".
3. That the General Manager is authorized to execute the grant and cooperative agreements with the Federal Transit Administration on behalf of Lane Transit District as an "Official".
4. That the legal counsel to Lane Transit District or designee is authorized to execute the certifications and assurances with the Federal Transit Administration on behalf of Lane Transit District as "Attorney".
5. That the General Manager or designee is authorized to draw payments against available grant funding using the ECHO web system or other Federal Transit Administration automated application used to request payments from grant awards.

ADOPTED BY THE LANE TRANSIT BOARD OF DIRECTORS ON THIS 20TH DAY OF APRIL 2022.

A handwritten signature in cursive script that reads "Caitlin Vargas".

Board President, Caitlin Vargas