

AUTHORIZING RESOLUTION

RESOLUTION NO. 15-

A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE MONTANA DEPARTMENT OF TRANSPORTATION FOR FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION PLANNING, CAPITAL, TRAINING, DEMONSTRATION, AND/OR OPERATING ASSISTANCE GRANTS 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 City of Billings has the power to enter into agreements with the Montana Department of Transportation; and

WHEREAS, the Montana Department of Transportation has been delegated authority by the Federal Transit Administration to award Federal financial assistance for mass transportation projects; and

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

WHEREAS, the applicant has or will provide all annual certifications and assurances to the Montana Department of Transportation and the Federal Transit Administration required for the project.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BILLINGS, MONTANA:

1. That the City of Billings Mayor is authorized to execute and file all applications on behalf of the City of Billings with the Montana Department of Transportation, to aid in the financing of all planning, capital, training, demonstration and/or operating assistance projects provided as a grant from the U.S. Department of Transportation, Federal Transit Administration, to be administered by the Montana Department of Transportation as authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a Transit project.
2. That the City of Billings Mayor is authorized to execute and file with such applications the annual certifications and assurances, and any other documents required by the Montana Department of Transportation and the U.S. Department of Transportation, Federal Transit Administration effectuating the purpose of the proposed projects, including the local share.

3. That the City of Billings Mayor is authorized to execute grant and cooperative agreements with the Montana Department of Transportation, on behalf of the City of Billings.
4. That the Transit Manager is designated to furnish such additional information as the Montana Department of Transportation or the U.S. Department of Transportation, Federal Transit Administration may require in connection with all the applications.

APPROVED this 9th day of February 2015.

THE CITY OF BILLINGS:

BY: \_\_\_\_\_  
Thomas W. Hanel, Mayor

ATTEST:

BY: \_\_\_\_\_  
Cari Martin, CITY CLERK

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CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Billings certifies that the foregoing is a true and correct copy of a Resolution, adopted at a legally convened meeting of the Billings City Council held on February 9, 2015.

If applicant has an Official Seal, impress here.

(Seal)

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

\_\_\_\_\_  
Title of Recording Clerk

\_\_\_\_\_  
Date