

AUTHORIZING RESOLUTION

RESOLUTION NO. 16-

A RESOLUTION AUTHORIZING THE FILING OF ALL APPLICATIONS WITH THE TRANSIT PLANNING DIVISION, STATE OF MONTANA DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION FUNDS FOR PLANNING, CAPITAL, TRAINING, DEMONSTRATION, AND/OR OPERATING ASSISTANCE GRANTS.

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 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 required for the project.

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

1. That the City of Billings is authorized to execute and file all applications with the Montana Department of Transportation – Transit Planning Division to aid in the financing of all planning, capital, training, demonstration and/or operating assistance projects.
2. That the City of Billings 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 – Transit Planning Division 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 – Transit Planning Division.
4. That the Transit Manager is designated to furnish such additional information as the Montana Department of Transportation – Transit Planning Division may require in connection with all the applications.

APPROVED this 22nd day of February 2016.

THE CITY OF BILLINGS:

BY: _____
Thomas W. Hanel, Mayor

ATTEST:

BY: _____
Billie Guenther, CITY CLERK

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 22, 2016.

If applicant has an Official Seal, impress here.

(Seal)

Signature of Recording Officer

Title of Recording Clerk

Date