RESOLUTION NO. R-17-16

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL AND ALL UNDERSTANDING, CERTIFICATIONS, AND ASSURANCES WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A GRANT THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER THE CONSOLIDATED AND FURTHER CONTINUING APPROPRIATIONS ACT, 2015 (PUB.L. 113-235) (FY 2015 TIGER DISCRETIONARY GRANT) AND EXECUTION OF A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE

WHEREAS, the Director has the legal authority to submit a proposal to the Ohio Department of Transportation for a grant through the US DOT Federal Transit Administration (FTA), as authorized under the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235);

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the National Infrastructure Investments Discretionary Grant Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Proposer, including the provision by it of the local share of the project costs in the program, the requirement to carry out the proposed project identified in the application, and to provide the required funds to assure operation and maintenance of items funded;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, 49 C.F.R. Part 21, and 28 C.F. R. section 50.3, herein after referred to as the "Acts" and "Regulations", that in connection with the filing of an application for assistance under the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235) the applicant give an assurance that it will comply with the Acts and Regulations and the U.S. Department of Transportation requirements thereunder;

NOW, THREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, OHIO

Section 1. That the Mayor is authorized to execute and submit an application on behalf of Wilmington Transit System with the Ohio Department of Transportation to aid in the financing of projects pursuant to the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235).

Section 2. That the Mayor is authorized to execute and file with such application and assurances any other document required by the U.S. Department of Transportation.

Section 3. That the Mayor is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application.

Section 4. That the Mayor is authorized to execute grant agreements on behalf of the City of Wilmington with the Ohio Department of Transportation for aid in the financing of the project(s) included in the Consolidated and Further Continuing appropriations Act, 2015 (Pub. L 113-235) grant application.

Section 5. That this resolution is hereby declared to be an emergency measure necessary to the preservation of the community's health, safety, and welfare, and accordingly shall be in full force and effect immediately upon its passage.

Passed this	e 6th	day of	April	, 2017
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President of Council

President of Council (/
ATTEST:
Managarda Clerk of Council
Approved by me this 6th day of April , 2017.
Mayor Mayor
The undersigned duly qualified and Clerk of Council of the City of Wilmington certifies the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Council of the City of Wilmington, held on April 6 th , 2017.

Clerk of Council