

**BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2017-39**

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 Fresno Council of Governments and may require Fresno Council of Governments to provide the non-Federal share of transportation-related expenses supported with Federal financial assistance;

WHEREAS, Fresno Council of Governments is legally authorized under Federal, state, or local law to apply for and receive Federal assistance;

WHEREAS, the Fresno Council of Governments is required to provide certain certifications and assurances to the Federal Transit Administration at least annually;

NOW, THEREFORE, BE IT RESOLVED BY the Policy Board of the Fresno Council of Governments:

1. That the Executive Director or designee is authorized to execute and file an application for Federal assistance on behalf of Fresno Council of Governments 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 Executive Director 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.
3. That the Executive Director is authorized to execute the grant and cooperative agreements with the Federal Transit Administration on behalf of Fresno Council of Governments.
4. That the Executive Director 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.

CERTIFICATION

The undersigned duly qualified the Executive Director, acting on behalf of the Fresno Council of Governments, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Fresno Council of Governments held on November 16, 2017.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 16th day of November, 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Amarpreet Dhaliwal, Chair

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting dated above.

Signed: _____
Tony Boren, Executive Director