

RESOLUTION NO. 1995

A 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 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost;

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;


NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WILSONVILLE, OREGON

1. The City Manager or his/her designee is authorized to execute and file application for Federal assistance on behalf of the City of Wilsonville with the Federal Transit Administration for Federal Assistance authorized by 49.U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration, as the Designated Recipient as defined by 49 U.S.C. §5307 (A.)(2).

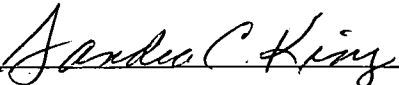
2. The City Manager or his/her designee is authorized to execute and file with its application the annual certification and assurances and other document the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

3. The City Manager or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of City of Wilsonville.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 1st day of May, 2006 and filed with the Wilsonville City Recorder this date.


CHARLOTTE LEHAN, Mayor

ATTEST:



Sandra C. King, City Recorder, MMC

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor Kirk	Yes
Councilor Holt	Yes
Councilor Ripple	Yes
Councilor Knapp	Yes



May 1, 2006

Rick Krochalis – Region X Administrator
FTA – Region X
915 Second Avenue #3142
Seattle, WA 98174-1002

Re: TEAM Recertification and Delegation of Signature Authority

Dear Mr. Krochalis:

The City of Wilsonville hereby authorizes Stephen P. Dickey – Transit Director, Steven J. Allen – Transit Operations Manager, Michael E. Kohlhoff – City Attorney, and Paul A. Lee – Assistant City Attorney to be assigned and use of Personal Identification Numbers (PIN), for the execution of annual Certifications and Assurances issued by the Federal Transit Administration (FTA), submission of all FTA grant applications, and the execution of all FTA grant awards, on behalf of the officials below, for the FTA's Transportation Electronic Award and Management System (TEAM).

Sincerely,

Arlene Loble – City Manager
City of Wilsonville

Michael E. Kohlhoff – City Attorney
City of Wilsonville