

**RESOLUTION NO. 2022-39  
(Supersedes Resolution 2011-64)**

**Authorizing the Director of Kootenai County Public Transportation  
to file and PIN applications with the Federal Transit Administration  
(FTA) for Federal transportation assistance.**

WHEREAS, the Federal Transit Administration has been delegated authority to award Federal financial assistance for transportation projects; and

WHEREAS, the Grant or Cooperative Agreement for Federal financial assistance which must be executed by the Kootenai County Board of Commissioners, acting as the Authorized Official (AO) for Kootenai County, Idaho in accepting such Federal financial assistance, will impose certain obligations upon the County, and may require the County to provide a local share of the project cost; and

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

NOW THEREFORE, BE IT HEREBY RESOLVED by the Kootenai County Board of Commissioners as follows:

1. The Director of Kootenai County Public Transportation is authorized to execute and PIN applications for Federal Assistance on behalf of Kootenai County with the Federal Transit Administration for Federal Assistance authorized by Title 49, Chapter 53, United States Code, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.
2. The Director of Kootenai County Public Transportation is authorized to execute and PIN on behalf of the Kootenai County Authorized Official (AO) and Attorney its application, certification and assurances, and other documents the Federal Transit Administration require before awarding a Federal assistance grant or cooperative agreement.
3. The Director of Kootenai County Public Transportation is authorized to execute and PIN grant and cooperative agreements with the Federal Transit Administration on behalf of Kootenai County.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Duncan, seconded by Commissioner Brooks, the following vote was recorded:

Commissioner Fillios:	Aye
Commissioner Duncan:	Aye
Commissioner Brooks:	Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho, on the 24<sup>th</sup> day of May, 2022.

**Kootenai County  
Board of Commissioners**



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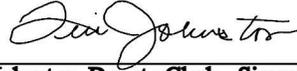
**Chris Fillios, Chairman - Signed 5/24/2022**



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**Leslie Duncan, Pro tem - Signed 5/24/2022**

**ATTEST:  
Jim Brannon, Clerk**



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**Teri Johnston, Deputy Clerk - Signed 5/25/2022**