

**Resolution 2016-65**  
**KOOTENAI COUNTY TRANSIT SYSTEM**

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**, Kootenai County is Designated Recipient of Urbanized Area Formula Program assistance as defined by 49 U.S.C. § 5307;

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

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

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

1. That Jody Bieze, as the Director of the Kootenai County Transit System, is authorized to execute and file an application for Federal assistance on behalf of the Kootenai County Board of County Commissioners with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. chapter 53; Title 23, United States Code; other Federal statutes authorizing a project administered by the Federal Transit Administration, or Urbanized Area Formula Program assistance authorized by 49 U.S.C. § 5307, either alone or in addition to other Federal assistance administered by the Federal Transit Administration, to apply Federal assistance.
2. That Jody Bieze, as the Director of the Kootenai County Transit System, is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. That Jody Bieze, as the Director of the Kootenai County Transit System, is authorized to execute 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 \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the following vote was recorded:

Commissioner Stewart:  
Commissioner Eberlein:  
Chairman Green:

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 10<sup>th</sup> day of May, 2016.

KOOTENAI COUNTY  
BOARD OF COMMISSIONERS

ATTEST:  
JIM BRANNON, CLERK

By: \_\_\_\_\_

\_\_\_\_\_  
Daniel H. Green, Chairman

\_\_\_\_\_  
Marc Eberlein, Commissioner

\_\_\_\_\_  
David Stewart, Commissioner