

AUTHORIZING RESOLUTION NO. 2011-64

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 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 KOOTENAI COUNTY BOARD OF COMMISSIONERS:

1. The Kootenai County FTA Grant Administrator and the Finance Director are authorized to execute and file (PIN) applications for Federal Assistance on behalf of Kootenai County with the Federal 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 (If the Applicant is requesting Urbanized Area Formula Program assistance authorized by 49 U.S.C. 5307 or has been authorized from the Designated Recipient to apply for Urbanized Area Formula Program assistance).
2. The Kootenai County Finance Director and FTA Grant Administrator are authorized to execute and file as both Attorney and Grantee Official to PIN with its application, the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The Kootenai County FTA Grant Administrator and the Finance Director are authorized to execute grant and cooperative agreements (PIN) 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 Nelson:
Commissioner Green:
Chairman Tondee:

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 5th day of July, 2011.

DATED this 5th day of July, 2011.

**KOOTENAI COUNTY
BOARD OF COMMISSIONERS**

**ATTEST:
CLIFFORD T. HAYES, CLERK**

W. Todd Tondee, Chairman

By: _____
Deputy Clerk

Daniel H. Green, Commissioner

Jai Nelson, Commissioner