

RESOLUTION 2011-59

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 transportation project and or projects;

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 FTA Grant Administrator or his/her designee is authorized to execute and file Application(s) for Federal Assistance on behalf of Kootenai County with the Federal Transit Administration for Federal Transit Administration 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, (Kootenai County FTA GRANT ADMINISTRATOR is authorized to request Urbanized Area Formula Program assistance authorized by 49 U.S.C. 5307, either alone or in addition other Federal Assistance administered by the Federal Transit Administration, the FTA Grant Administrator follows process as in place with all grants Kootenai County is in receipt of.)
2. The FTA Grant Administrator or his/her designee is authorized to execute and file with its application the annual certification and assurances and other document(s) the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The FTA Grant Administrator or his/her designee 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 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 7<sup>th</sup> day of June, 2011.

DATED this 7<sup>th</sup> day of June, 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

The undersigned duly qualified Deputy Clerk, acting on behalf of the Kootenai County Board of County Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted legally convened meeting of the Board of Kootenai County Commissioners held on June 7, 2011.