

**Resolution 2011-61**  
**Authorizing TEAM Access/Federal Transit Administration**

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 that:

1. The Kootenai County Transportation Grant Administrator or his/her designee is authorized to execute and file application 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 statues 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, either alone or in addition other Federal assistance administered by the Federal Transit Administration Kootenai County is a Designated Recipient as defined 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 or his/her designee is authorized to execute and file 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 Grant Administrator or his/her designee, and the Kootenai County Finance Director or his/her designee are authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Kootenai County.
4. 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 \_\_\_\_\_ day of June, 2011.

DATED this 21<sup>st</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