RESOLUTION NO. 19-3345

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY, MOHAVE COUNTY, ARIZONA, 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 CHAPTER 53 OF TITLE 49 OF THE UNITED STATES CODE OR ANY OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION

RECITALS: The Federal Transit Administration (FTA) is authorized to provide funding to support public transportation under 49 U.S.C. Chapter 53. Grants or cooperative agreements for Federal financial assistance will impose certain obligations upon Lake Havasu City, and may require Lake Havasu City to provide the non-Federal share of the transportation-related expenses supported with Federal financial assistance. Lake Havasu City is legally authorized under Federal, state, or local law to apply for and receive Federal financial assistance. Lake Havasu City has received authority from the Designated Recipient as defined at 49 U.S.C. 5307 (a)(2) to apply for and receive Urbanized Area Formula Program assistance authorized by 49 U.S.C. 5307. Lake Havasu City is required to provide certain certifications and assurances to the FTA at least annually.

IT IS RESOLVED, by the Mayor and City Council of Lake Havasu City, Arizona, as follows:

- 1. That the City Manager or designee is authorized to execute and file an application for Federal assistance on behalf of Lake Havasu City with the FTA for Federal assistance authorized by 49 U.S.C. Chapter 53 or any other Federal statutes authorizing activities administered by the FTA.
- 2. That the Mobility Program Supervisor or designee is authorized to execute and file with the FTA the annual certifications and assurances and other documents the FTA requires before awarding a Federal assistance grant or cooperative agreement.
- 3. That the City Manager or designee is authorized to execute the grant and cooperative agreements with the FTA on behalf of Lake Havasu City.
- 4. That the Mobility Program Supervisor or designee is authorized to draw payments against available grant funding using the ECHO web system or other FTA automated application used to request payment from grant awards.

8, 2019. APPROVED: Cal Sheehy, Mayor ATTEST: Kelly Williams, City Clerk APPROVED AS TO FORM: **REVIEWED BY:** Kelly Garry, City Attorney Jess Knudson, City Manager **CERTIFICATION** The undersigned duly qualified City Clerk, acting on behalf of Lake Havasu City, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Lake Havasu City Council held on October 8, 2019. Kelly Williams, City Clerk Date [Official seal]

PASSED AND ADOPTED by the City Council of Lake Havasu City, Arizona, on October