

**RESOLUTION
OF THE
ORANGE COUNTY TRANSPORTATION AUTHORITY**

FEDERAL TRANSIT ADMINISTRATION GRANT AUTHORIZATION

This Resolution authorizes 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 (U.S.C.) and any other federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been authorized to provide funding to support public transportation under 49 U.S.C. Chapter 53;

WHEREAS, grants or cooperative agreements for federal financial assistance will impose certain obligations and may require the Orange County Transportation Authority to provide the non-federal share of transportation-related expenses supported with federal financial assistance;

WHEREAS, the Orange County Transportation Authority is legally authorized under Federal, state, or local law to apply for and receive federal assistance;

WHEREAS, the Orange County Transportation Authority is required to provide certain certifications and assurances to the Federal Transit Administration at least annually;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Orange County Transportation Authority:

1. That the Chief Executive Officer or designee is authorized to execute and file an application on behalf of the Orange County Transportation Authority with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. Chapter 53 or any other federal statutes authorizing activities administered by the Federal Transit Administration.
2. That the Chief Executive Officer or designee is authorized to execute and file with the Federal Transit Administration the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a federal assistance grant or cooperative agreement.
3. That the Chief Executive Officer or designee is authorized to execute the grant and cooperative agreements with the Federal Transit Administration on behalf of the Orange County Transportation Authority.
4. That the Chief Executive Officer or designee is authorized to draw payments against available grant funding using the ECHO web system or other Federal Transit Administration automated application used to request payments from grant awards.

CERTIFICATION

The undersigned, acting on behalf of the Orange County Transportation Authority, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Orange County Transportation Authority.

ADOPTED, SIGNED, AND APPROVED this _____ day of _____, 2017.

AYES:

NOES:

ABSENT:

ATTEST:

Laurena Weinert
Clerk of the Board

Michael Hennessy, Chair
Orange County Transportation Authority

OCTA Resolution No. 2017-064