



**City of Waukesha**  
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<b>Committee:</b> Transit Commission	<b>Date:</b> 7/20/2023
<b>Common Council Item Number:</b> ID#23-7199	<b>Date:</b> 8/1/2023
<b>Submitted By:</b> Alex Damien, Director of Public Works	<b>City Administrator Approval:</b> Gina Kozlik, Interim City Administrator
<b>Finance Department Review:</b> Joseph Ciurro, Finance Director	<b>City Attorney's Office Review:</b> Brian Running, City Attorney BR
<b>Subject:</b> Review and Act on Proposed Resolution Authorizing the Transfer of Buses 153 & 155 to the City of Wausau	

**Details:**  
This item is to review and act on the proposed resolution authorizing the transfer of Buses 153 & 155 to the City of Wausau which is a new Federal Transit Administration (FTA) requirement when selling buses or other assets to other FTA grantees. At the May 2<sup>nd</sup> Common Council meeting, Transit was authorized to decommission Buses 153 & 155 and sell them to another party or sell for scrap. The City of Wausau offered to purchase the buses and Transit sold the buses to them for \$2,500/each back in June. Even though there is no more federal financial interest in these buses as they are fully depreciated, the FTA now requires the selling agency and the buying agency to have resolutions passed to authorize the transfer of the asset. The proposed resolution will satisfy the FTA requirement.

**Options & Alternatives:**  
None. This is a federal requirement.

**Financial Remarks:**  
No financial impact

**Executive Recommendation:**  
Recommend approval.