

**Common Council  
of the  
City of Waukesha, Wisconsin**

**Resolution No. \_\_\_\_\_ – 17**

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**Resolution Authorizing the Filing of an Application 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  
Program of Projects Grant 2017**

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**Whereas** the Administrator of the Federal Transit Administration has been delegated authority to award Federal financial assistance for a transportation project; and

**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; and

**Whereas** the Applicant has provided all annual certifications and assurances to the Federal Transit Administration required for federal assistance.

**Now, therefore,** be it resolved by the Common Council of the City of Waukesha that:

The Transit Manager, or his or her designee, is authorized to execute and file electronic applications for Federal assistance on behalf of the City of Waukesha with the Federal Transit Administration for Federal assistance 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, and

The applicant has received authority from Waukesha County, the Designated Recipient, to apply for federal assistance, including a Program of Projects Grant 2017, and

The Transit Manager, or his or her designee, is authorized to execute electronically and file the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

The Transit Manager or his/her designee is authorized to electronically execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Waukesha.

This Resolution was passed and adopted by the Common Council of the City of Waukesha the \_\_\_\_\_ day of June, 2017.

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Shawn N. Reilly, Mayor

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Gina L. Kozlik, City Clerk