

**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
Congestion Mitigation Air Quality Grant 2015**

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 or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED BY the City of Waukesha that

1. The Transit Manager or his/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
2. The applicant has received authority from the Designated Recipient (Waukesha County) to apply for Urbanized Area Formula Program assistance, including a Congestion Mitigation Air Quality Grant 2015, and
3. The Transit Manager or his/her designee is authorized to electronically 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, and
4. 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.

ADOPTED THIS ____ DAY OF JANUARY 2015.

APPROVED THIS ____ DAY OF JANUARY 2015.

Shawn Reilly, Mayor

Attest:

Gina Kozlik, Clerk/Treasurer