

**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: 2014 Program of Projects**

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 2014 Section 5307 Program of Projects Grant 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 JUNE 2014.

APPROVED THIS \_\_\_\_ DAY OF JUNE 2014.

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Shawn Reilly, Mayor

Attest:

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Gina Kozlik, Clerk/Treasurer