

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

Resolution No. _____ – 17

**A Resolution Authorizing the Filing of the 2017 Certifications and Assurances with
the Federal Transit Administration for Federal Transportation Assistance**

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 or will provide all annual certifications and assurances to the Federal Transit Administration required for federal assistance; and

Whereas the Common Council has determined that it is in the best interests of the City of Waukesha that it apply for, and receive, federal assistance for its Metro transit system;

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, 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.

This Resolution was passed and adopted by the Common Council of the City of Waukesha the _____ day of February, 2017.

Shawn N. Reilly, Mayor

Gina L. Kozlik, City Clerk