

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

Resolution No. 2023–

**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
2023 Grant**

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 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 2023 Grant with funds from funding programs 5307, 5337, 5339 and CMAQ.

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 February, 2023.

Shawn N. Reilly, Mayor

Gina L. Kozlik, City Clerk