

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1714

COUNCIL SPONSOR: STEFANCIK/PRESIDENT PROVIDED BY: FINANCE

A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION ("FTA"), 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.

WHEREAS, the Federal Transportation Administration has been delegated authority to award Federal financial assistance for a transportation project;

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.

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 ST. TAMMANY PARISH GOVERNMENT

1. The Chief Administrative Officer ("CAO") or his designee is authorized to execute and file application for Federal assistance on behalf of St. Tammany Parish Government ("STPG") with the FTA 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 FTA and STPG is the Designated Recipient as defined by 49 U.S.C. 5307 (A.).
2. The CAO or his designee is authorized to execute and file with its application the annual certification and assurances and other documents FTA requires before awarding a Federal assistance grant or cooperative agreement.
3. The CAO or his designee is authorized to execute grant and cooperative agreements with the FTA on behalf of STPG.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE \_\_\_\_ DAY OF \_\_\_\_\_  
2006 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF  
THE MEMBERS BEING PRESENT AND VOTING

\_\_\_\_\_  
STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
DIANE HUESCHEN, COUNCIL CLERK

## CERTIFICATION

The undersigned duly qualified Council Clerk, acting on behalf of STPG, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the STPG council held on May 4, 2006.

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Signature of Recording Officer

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Title of Recording Officer

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Date