

TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 2018-03

**A RESOLUTION SUPPORTING THE
TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY
APPLICATION TO BECOME A DIRECT RECIPIENT OF THE
FEDERAL TRANSIT ADMINISTRATION**

WHEREAS, the Tampa Bay Area Regional Transit Authority (TBARTA) is an agent of the State of Florida created to plan, develop, finance, construct, own, operate, maintain and manage multimodal transportation systems in Hernando, Pasco, Hillsborough, Pinellas and Manatee Counties; and

WHEREAS, TBARTA's purpose is to improve mobility and expand multimodal transportation options for passengers and freight throughout its five-county region; and

WHEREAS, TBARTA receives various federal grants and formula funds from the Federal Transit Administration (FTA) for its continued operation, planning, work toward improved regional transit connectivity, as well as its vanpool program; and,

WHEREAS, the request to designate TBARTA as a direct recipient was originally approved by the Governor of the State of Florida on June 16, 2014; and

WHEREAS, TBARTA is presently receiving its 5307-Formula Funding and other FTA funding as a subrecipient of Forward Pinellas;


NOW, THEREFORE, BE IT RESOLVED by the TBARTA Governing Board that:

1. The Executive Director is authorized to execute and file any documentation necessary to complete the process of becoming a direct recipient of federal assistance authorized by 49 U.S.C. Chapter 53, title 23, or other federal statutes authorizing a project administered by the FTA, in the Tampa Bay Transportation Management Area.
2. Upon approval by the FTA of TBARTA as a direct recipient, the Executive Director shall be authorized to execute and file an application for federal assistance on behalf of TBARTA with the FTA for federal assistance authorized by 49 USC Chapter 53, title 23, or other federal statutes authorizing a project administered by the FTA,.
3. The Executive Director, and his/her designees is authorized to execute and file with TBARTA's applications the annual certifications and assurances and other documents the FTA requires before awarding a federal assistance grant or cooperative agreement.
4. The Executive Director and his/her designees are authorized to execute grant and cooperative agreements with the FTA on behalf of TBARTA.

The undersigned duly qualified _____, acting on behalf of the TBARTA Governing Board, certifies that the foregoing is a true and correct copy of this resolution adopted at a legally convened meeting of the TBARTA Governing Board.

APPROVED AND ADOPTED by the Governing Board of TBARTA on this 22nd day of June 2018.

FOR THE BOARD



JAMES W. HOLTON
Chairman

ATTEST:



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Executive Director