

**Sections 5311/5339/5310/5303/5304
SFY 2024**

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE INFRASTRUCTURE INVESTMENT AND JOBS ACT and A RESOLUTION COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5311/5339/5310/5303/5304 GRANT APPLICATION.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Infrastructure Investment and Jobs Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Section 504 of the Rehabilitation Act of 1973, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Section 504 of Rehabilitation Act of 1973 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Labor in accordance with the provisions of Section 5333(b) of the Infrastructure Investment and Jobs Act, that in connection with the filing of an application for assistance under the Infrastructure Investment and Jobs Act, and in the absence of a waiver from the U.S. Department of Labor, the applicant gives an assurance that it will comply with Section 5333(b) of the Infrastructure Investment and Jobs Act, and the U.S. Department of Labor requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and the definite procedures shall be established and administered to ensure that disadvantaged businesses shall have maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE
_____ (Governing Board),
hereinafter referred to as Applicant's Governing Board, OF THE
_____ (Agency Name), hereinafter referred to
as Applicant, authorizes the following in regards to
_____, _____
(Name & Title), hereinafter referred to as Agency Representative:

- Section 1.** That Agency Representative of the Applicant is authorized to execute and file an application on behalf of the Applicant with the U.S. Department of Transportation, to aid in the financing of the _____ [type(s) of grant requesting: capital, operating, administrative, planning] assistance projects described in the attachment.
- Section 2.** That Agency Representative is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
- Section 3.** That Agency Representative of the Applicant is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
- Section 4.** That Agency Representative of the Applicant is authorized to set forth and execute with such application an assurance that the Applicant will comply with the conditions of the Section 5333(b) Warranty as required by the U.S. Department of Labor effectuating the purposes of Section 5333(b) of Infrastructure Investment and Jobs Act.
- Section 5.** That Agency Representative is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
- Section 6.** That Agency Representative is authorized to execute grant contract agreements on behalf of Applicant with the Kentucky Transportation Cabinet for aid in the financing of the _____ [type(s) of grant requesting: capital, operating, administrative, planning] assistance project(s).
- Section 7.** That Agency Representative is authorized to sign all grant, budgets, application and contract agreements via electronic signature on behalf of Applicant with the Kentucky Transportation Cabinet.
- Section 8.** This Resolution shall be in full force and effect from and after the date of its adoption.

WHEREAS, Applicant is authorized by _____
(Statutory Authority) to apply for and accept grants of money to assist in the
implementation of a transit system or for transportation planning in

(Applicant's service
area); and

WHEREAS, Applicant has applied to the Kentucky Transportation Cabinet and the
Federal Transit Administration of the United States Department of Transportation
Act of 1964, in connection with the Section 5311/5339/5310/5303/5304 project; and

WHEREAS, said Applicant requires assurance of the Applicant's Governing Board
relative to the commitment of the local share for the Section
5311/5339/5310/5303/5304 project(s).

NOW THEREFORE, BE IT RESOLVED BY THE Applicant's Governing Board,

1. That the Applicant's Governing Board hereby gives assurance that it is the
intent of this Body to commit its local share of the funds necessary to support
this project to improve transit service in Applicant's service area, as stated
above, for a minimum of five years from the inception of the project. Said
local share of expenses is to be resolved from _____ (source of
local share);
2. That the Applicant's Governing Board hereby gives assurance that it is the
intent of this Body to continue the operation of transit service or planning for
transit service for a minimum of five years.

ADOPTED by vote of the Applicant's Governing Board this _____ day of
_____, 20_____.

Approved:

Printed Name Title

Signature

Attest:

Printed Name Title

Signature

I, being the duly appointed _____ (Title) of the Applicant, do
hereby certify that the foregoing is a true and correct copy of Resolution No.
_____, adopted by the Applicant's Governing Board, _____ (Date).