

TO: James L. App, City Manager  
FROM: Mike Compton, Director of Administrative Services  
SUBJECT: Federal Transit Administration Funding Application  
DATE: August 5, 2003

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Needs:

For the City Council to consider adoption of a resolution authorizing the filing of applications for Federal Transit Administration (FTA) 5307 funding.

Facts:

1. This request was previously presented to the Council at their June 17, 2003 regular meeting.
2. The Council adopted the resolution as presented.
3. The resolution presented was in the exact form as the sample provided by FTA.
4. FTA now advises that the resolution does not conform and must be modified.

Analysis  
and  
Conclusion:

The resolution previously adopted by the Council contained three specific actions. The first action identified the City Manager or his designee as the authorized person to execute and file FTA applications. The two following actions only identified the City Manager as the authorized designee. FTA has now advised that the second two actions must also include "or his designee" wording in the resolution. Thus, this request.

Fiscal  
Impact:

None, other than without this modification, the City will be unable to file an FTA application for 5307 transit operating funds.

Options:

- a. Adopt Resolution No. 03-xxx authorizing the filing of applications for Federal Transit Administration (FTA) 5307 funding and giving the City Manager or his designee the authority to execute said applications; or
- b. Amend, modify, or reject the above option.

RESOLUTION NO. 03-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES  
AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL  
TRANSIT ADMINISTRATION FOR TRANSPORTATION ASSISTANCE

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WHEREAS, the City of El Paso de Robles has been designated as “Grantee Recipient” by a Memorandum of Understanding executed by all transit providers within the urban area and the San Luis Obispo Council of Governments; and

WHEREAS, as Grantee Recipient, the City of El Paso de Robles will file applications for Federal Assistance under 49 U.S.C., Section 53907; and

WHEREAS, the Federal Transportation Administrator has been delegated authority by the Department of Transportation, Chapter 53, Title 23 of the United States Code and other Federal statutes administered by the Federal Transit Administration to award Federal financial assistance for a transportation project; and

WHEREAS, the grant of 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 provide all annual certifications and assurances to the Federal Transit Administration required for the project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of El Paso de Robles as follows:

1. The City Manager or his designee is authorized to execute and file an application for Federal assistance on behalf of the City of El Paso de Robles, acting as “Grant Recipient” for the Atascadero - Paso Robles urban area, 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.
2. The City Manager or his designee is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The City Manager or his designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of El Paso de Robles acting as Grantee Recipient on behalf of the Atascadero – Paso Robles urban area.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 5th day of August 2003 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Frank R. Mecham, Mayor

ATTEST:

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Sharilyn M. Ryan, Deputy City Clerk

#### CERTIFICATION

The undersigned duly qualified Deputy City Clerk, acting on behalf of the City of El Paso De Robles, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the City Council of the City of El Paso de Robles held on August 5, 2003.

Seal here

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Sharilyn M. Ryan

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Deputy City Clerk

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August 6, 2003