

TEMPORARY RESOLUTION NO. 40-17

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE SUBMITTAL OF (A) PROPOSAL(S) WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAW AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE FOR THE CALENDAR YEAR 2017

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program; 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 in the program; 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, that the Applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services;

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That the Mayor or his designee is authorized to execute and submit (a) application(s) on behalf of the City of Lancaster with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects and the Ohio Public Transportation Grant Program.

SECTION 2. The Mayor or his designee is authorized to execute and file with such application and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

SECTION 3. That Carrie Woody is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA.

SECTION 4. That the Mayor or his designee is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

SECTION 5. That the Mayor or his designee is authorized to execute grant agreements on behalf of the City of Lancaster with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

SECTION 6. The undersigned duly qualified and acting Mayor or his designee of the City of Lancaster, Ohio, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council held on \_\_\_\_\_, \_\_\_\_\_.

If Applicant has an official seal, impress here.

\_\_\_\_\_  
Signature of Recording Officer  
Clerk of City Council

SECTION 7. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

Clerk: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Offered by: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Second by: \_\_\_\_\_

Requested by Public Works Committee