



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 18-23

AUTHORIZING THE FILING OF APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR GRANTS UNDER THE FEDERAL TRANSIT ADMINISTRATION, AS AMENDED, FOR THE YEAR 2023

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program of 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 project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accord 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 Federal Transit Act, as amended, 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 there under; 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 that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or other services; and

WHEREAS, the Chief Executive Officer has published the proposed program of projects and solicited public comment thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, OHIO:

SECTION 1. That the Chief Executive Officer is authorized to file an application on behalf of the Toledo Area Regional Transit Authority with the U.S. Department of Transportation, to aid in the financing of planning and capital assistance projects pursuant to the Federal Transit Act, as amended, for the year 2023.

SECTION 2. That the Chief Executive Officer is authorized to execute and file with such applications 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 the Chief Executive Officer is authorized to furnish such additional information as the Department of Transportation may require in connection with any application.

SECTION 4. That the Chief Executive Officer is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement

needs.

SECTION 5. That the Chief Executive Officer is authorized to execute grant agreements on behalf of the Toledo Area Regional Transit Authority with the U.S. Department of Transportation for aid in the financing of this project.

SECTION 6. That this resolution shall be effective immediately upon its adoption.

ADOPTED: March 16, 2023

President

ATTEST:

Secretary-Treasurer