

City of Charlottesville

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## AUTHORIZING RESOLUTION

Resolution authorizing the filing of an application with the Virginia Department of Rail and Public Transportation, for a grant for federal funds under the Federal Transit Administration Section 5303 Program and state matching funds.

**WHEREAS**, the contract for financial assistance will impose certain obligations upon this Body, including the provision of the local funds to support project costs; and

**WHEREAS**, a recipient of Federal Transit Administration Funding is required to provide certifications and assurances that all pertinent Federal Statutes, regulations, executive orders and directives will be obeyed and it is the intent of this Body to comply fully with all required certifications and assurances; and

**WHEREAS**, it is the goal of this Body that minority business enterprises (disadvantaged business enterprise and Women business enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

**NOW, THEREFORE, BE IT RESOLVED BY** the Thomas Jefferson Planning District Commission

1. That the Acting Executive Director is authorized to prepare and file an application on behalf of the Thomas Jefferson Planning District Commission with the Virginia Department of Rail and Public Transportation for federal and state financial assistance under the Federal Transit Administration Section 5303 Program and State Aid Program.
2. That the Acting Executive Director is authorized to execute and file with such application all necessary certification and assurances or any other documents or information required by Virginia Department of Rail and Public Transportation in connection with the application or project. grant.
3. That the Acting Executive Director is authorized to set forth and execute Minority business enterprise(disadvantaged enterprise business and women enterprise) policies and procedures in connection with procurements under this project.
4. That the Acting Executive Director is authorized to execute a grant agreement on behalf of the Thomas Jefferson Planning District Commission with the Virginia Department of Rail and Public Transportation to aid in the financing of the Charlottesville-Albemarle Metropolitan Planning Organization to execute the FY2010 Unified Planning Work Program.
5. That the Acting Executive Director hereby certifies that the local share of the project costs identified in the application shall be made available to the project from resources available to this Body.

The undersigned duly qualified and acting Chairman of the Thomas Jefferson Planning District Commission certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Thomas Jefferson Planning District Commission held on May 7, 2009.

\_\_\_\_\_ Signature of Recording Officer

\_\_\_\_\_ Title of Recording Officer

\_\_\_\_\_ Date