

**RESOLUTION NO. 16-03**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF QUARTZSITE AUTHORIZING THE FILING OF AN APPLICATION FOR FTA SECTION 5311 FUNDING, DETERMINING THAT THERE IS NO NON-PROFIT PROVIDER READILY ABLE TO PROVIDE THE TRANSIT SERVICE, COMMITTING THE NECESSARY LOCAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE TOWN OF QUARTZSITE TO COMPLETE THE PROJECT UPON RECEIPT OF THE FTA SECTION 5311 FUNDING.**

**WHEREAS**, the Moving Ahead for Progress in the 21st Century Act (P.L. 112-141), signed into law by President Obama on July 6, 2012, continues the Federal Transit Administration Formula Programs (23 U.S.C 53) and Surface Transportation Program (23 U.S.C. 133); and

**WHEREAS**, pursuant to MAP-21, and the regulations promulgated thereunder, project sponsors wishing to receive Federal Transit Administration (FTA) Section 5311 funding for a project shall submit an application first with ADOT, for review; and

**WHEREAS**, the Town of Quartzsite is an eligible project sponsor for FTA Section 5311 funding; and

**WHEREAS**, the Town of Quartzsite wishes to submit a grant application to ADOT for FTA Section 5311 funding.

**NOW, THEREFORE, BE IT RESOLVED THAT THE QUARTZSITE TOWN COUNCIL** hereby states that:

1. It is an eligible sponsor of projects for FTA Section 5311 funding programs.
2. It is authorized to submit an application to receive the FTA Section 5311 funding programmed, if awarded.
3. There is no legal impediment to the Town of Quartzsite making applications for receiving FTA Section 5311 funding.
4. There is no pending or threatened litigation, which might in any way adversely affect the proposed project, or the ability of the Town of Quartzsite to deliver such project.
5. The Town of Quartzsite is authorized to execute and file an application for receiving funding under the FTA Section 5311 funding.
6. That the Town Manager, Transit Coordinator or designee is authorized to sign and execute any necessary agreements and documents to carry this FTA Section 5311 funding application forward.
7. That there is no non-profit transportation provider that is readily available and/or willing to provide transportation services to the Town of Quartzsite and that the Town is deemed eligible for FTA Section 5311 funding.

**BE IT FURTHER RESOLVED** that the Town Council of the Town of Quartzsite by adopting this resolution does hereby state that:

1. The Town of Quartzsite will provide local matching funds.
2. The Town of Quartzsite understands that the FTA Section 5311 programmed for the project is fixed as stated on the application and that any cost increases must be funded by the Town of Quartzsite from local matching funds, and that the Town of Quartzsite does not expect any cost increases to be funded with FTA Section and 5311 funding.
3. The projects listed on the FTA Section 5311 funding Program of Projects will be purchased and implemented and, if approved, for allocation, the amount shown in the ADOT Program of Projects with obligation occurring within the timeframe set forth herein.
4. The program funds shall be expended once the Town of Quartzsite receives the Notice to Proceed and Standard Agreement from ADOT.

**PASSED AND ADOPTED** by the Mayor and Common Council of the Town of Quartzsite, Arizona this 19<sup>th</sup> day of April 2016.

  
Ed Foster, Mayor

**ATTEST:**

  
Tina Abriani, Town Clerk

**APPROVED AS TO FORM:**

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Susan D. Goodwin, Town Attorney

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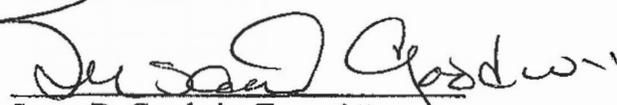
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