

MEMORANDUM

DATE: March 20, 2025

TO: TARTA Board of Trustees

FROM: James Karasek, Chief Financial Officer

CC: Laura Koprowski, Chief Executive Officer

SUBJECT: Authorizing the Filing of Grant Applications Resolutions

FTA and ODOT both require a resolution which authorizes TARTA's CEO to file grant applications on behalf of TARTA to aid in the financing of operating and capital assistance projects.

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