

BCRTA Resolution No. 25-02-04

Authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53; title 23, United States Code, or other federal statutes administered by the Federal Transit Administration.

Whereas the Federal Transit Administrator has been delegated authority to award federal financial assistance for a transportation project; and

Whereas the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the applicant, and may require the applicant to provide the local share of the project cost; and

Whereas the Butler County Regional Transit Authority has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project; and

Whereas the Butler County Regional Transit Authority is a designated recipient as defined by 49 U.S.C. 5307(a)(2).

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for the Butler County Regional Transit Authority:

SECTION 1: That the Executive Director is authorized to execute and file applications for federal assistance on behalf of the Butler County Regional Transit Authority with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. Chapter 53, title 23, United States Code, or other federal statutes authorizing a project administered by the Federal Transit Administration.

SECTION 2: That the Executive Director is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a federal assistance grant or cooperative agreement.

SECTION 3: That the Executive Director is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the Butler County Regional Transit Authority.

SECTION 4: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent part thereof.

SECTION 5: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Adopted: February 19, 2025

Chris Lawson, President

Matthew Dutkevicz, Executive Director