



*Austin Transit Partnership Board of Directors Resolution
Meeting Date: 9/20/2023
ATP-2023-017
Approval of a resolution authorizing ATP Federal Transit
Administration Grant Recipient Status*

Subject: Approval of a resolution authorizing the Executive Director, or their designee, to file 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.

Fiscal Impact: Does not apply.

Responsible Department: Legal.

Executive Summary: The Federal Transit Administration (FTA) requires new recipients of federal funds to demonstrate their authorization to request, receive, and spend FTA funds. The authority of the Executive Director, or their designee, acting on behalf of ATP as an award applicant, generally, must be demonstrated by a resolution from the governing body of the award applicant, a statute, or an ordinance showing the award applicant has authority to file an official award application, showing who has the authority to act on behalf of the applicant, and supporting the application. A certified copy of the authorizing resolution is required for all FTA recipients. The recipient must only submit the authorizing resolution to FTA prior to the award of the recipient's first application. For subsequent award applications, the FTA will rely on the annual Certifications and Assurances.

Procurement Summary: Does not apply.

Disadvantaged Business Enterprise Program Summary: Does not apply.



RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP

BOARD OF DIRECTORS

STATE OF TEXAS
COUNTY OF TRAVIS

Resolution ID: ATP-2023-017

***Approval of a resolution authorizing ATP Federal
Transit Administration Grant Recipient Status***

WHEREAS, the voters of the City of Austin (the "City"), in recognition of the benefits of Project Connect, approved a ballot measure ("Proposition A") at the November 3, 2020 election to provide dedicated funding to an independent board to oversee the implementation of the Project Connect System Plan ("Project Connect"), including the financing, design, engineering, and construction of a light rail system ("Austin Light Rail"); and

WHEREAS, the City Council and Capital Metropolitan Transportation Authority ("CapMetro") Board of Directors created Austin Transit Partnership ("ATP") to serve as the independent entity contemplated by Proposition A to implement Project Connect, including Austin Light Rail; and

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 ATP (the "Applicant"), and may require the Applicant to provide the local share of the project cost; and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED by the ATP Board of Directors that:

1. The Executive Director, or their designee, is authorized to execute and file an application for federal assistance on behalf of the Austin Transit Partnership 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.
2. The Executive Director, or their designee, 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.

3. The Executive Director, or their designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Austin Transit Partnership.



Brandon Carr
Secretary of the Board

9/20/23

Date

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS :
CITY OF AUSTIN :
AUSTIN TRANSIT PARTNERSHIP, a local government corporation :

The undersigned officers of Austin Transit Partnership ("ATP") hereby certify as follows:

1. The Board of Directors of the Corporation ("Board") convened in a CALLED MEETING ON September 20, 2023, in Board Chambers, ATP headquarters, 203 Colorado Street, Austin, Texas 78701 and the roll was called of the duly constituted members of said Board of Directors, to-wit:

Veronica Castro de Barrera
Jeffrey Travillion
John Langmore

Kirk Watson
Juan Garza

Robert Goode (ex officio)

Dottie Watkins (ex officio)

RESOLUTION STATING:

1. The Executive Director, or their designee, is authorized to execute and file an application for federal assistance on behalf of the Austin Transit Partnership 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.

2. The Executive Director, or their designee, 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.

3. The Executive Director, or their designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Austin Transit Partnership.

was duly introduced for the consideration of said Board. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: 5.

NOES: 0.

ABSTENTION: 0.

2. That a true, full, and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting; that said Meeting was conducted in accordance with all applicable laws, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given, all as required by Chapter 551, Texas Government Code.

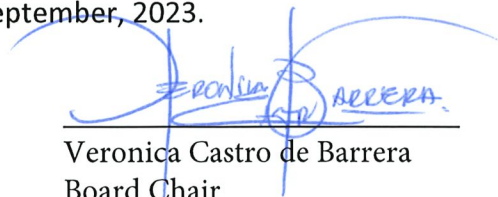
3. That said Resolution has not been modified, amended, or repealed and said Resolution remains in full force and effect as of this date.

SIGNED AND SEALED,

This 20th day of September, 2023.



Brandon Carr
Board Secretary



Veronica Castro de Barrera
Board Chair



Greg Canally
Executive Director

(CORPORATE SEAL)

STATE OF TEXAS
COUNTY OF TRAVIS

This instrument was acknowledged before me on September 20, 2023 by Veronica Castro de Barrera (Board Chair), Greg Canally (Executive Director) and Brandon Carr (Board Secretary and General Counsel), of ATP, a Texas local government corporation, on behalf of said corporation.

Lynn Michelle Trumbul

Notary Public's Signature

(Personalized Seal)

