

Resolution 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 and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

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;

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

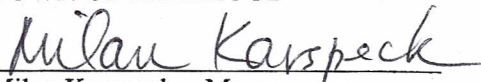
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD

1. The Town Administrator or his/her designee is authorized to execute and file application for Federal assistance on behalf of the Town of Berthoud with the Federal Transit Administrator 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. The Town of Berthoud has applied for 5307 funds as a sub-recipient and 5309 funds as the designated recipient.
2. The Town Administrator or his/her designee is authorized to execute and file with its application the annual certification and assurances and other document the Federal Transportation Administrator requires before awarding a Federal assistance grant or cooperative agreement.
3. The Town Administrator or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the Town of Berthoud.

CERTIFICATION

The undersigned duly qualified Town Clerk, acting on behalf of the Town of Berthoud, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Trustees of the Town of Berthoud held on September 12, 2006.

TOWN OF BERTHOUD


Milan Karspeck – Mayor

ATTEST:


Mary K. Cowdin, Town Clerk