

RESOLUTION NO. 1353

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR SECTION 3 CAPITAL ASSISTANCE WITH THE U.S. DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR ASSISTANCE UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FEDERAL AID HIGHWAY ACT, AS AMENDED, AND MERGING AUTHORITY GRANTED IN RESOLUTION NO. 1285.

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation project; and

WHEREAS, the grant or cooperative agreement for financial assistance will impose certain obligations upon the applicant, and may include the provision by it of the local share of the project cost; and

WHEREAS, it is required by the U. S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, as amended, that the applicant assure that it will comply with Title VI of the Civil Rights Act of 1964, and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be utilized to the fullest extent possible in connection with this project and that specific procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum opportunity to participate in contracts for construction, supplies, equipment, or consultant and other services; and

WHEREAS, the public hearing for this Resolution is scheduled for January 23, 1997, and was duly noticed in a local newspaper of general circulation, the *Wilsonville Spokesman* on January 15, 1997; and

WHEREAS, this matter came on for public hearing before the City of Wilsonville City Council at its regularly noticed meeting of January 23, 1997; and

WHEREAS, the City has been offered an opportunity to submit a Section 3 grant application through a special mark-up in federal legislation made by Senator Mark Hatfield;

WHEREAS, the City of Wilsonville City Council finds there is no impediment to assuring that it will comply with Title VI of the Civil Rights Act of 1964, and U.S. Department of Transportation requirements thereunder, and that utilization of disadvantaged businesses will be utilized with this project to the fullest extent possible and that it has adopted the State of Oregon Attorney General's model on tracking and purchasing rules and procedures to insure that disadvantaged businesses shall have the maximum opportunity to participate in contracts for construction, supplies, equipment, or consultant and other services.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. That the City of Wilsonville Transit Director, is authorized to execute and file an application on behalf of the City of Wilsonville (SMART) with the U. S. Department of Transportation to aid in the financing of a project eligible for financial assistance under the Federal Transit Act, as amended, or Federal-Aid Highway Act, as amended for the following projects:

Project Description	Federal Share	Local Share	Total
Purchase three (3) 30-foot ADA Accessible low-floor buses	<u>\$496,250</u>	<u>*\$124,062</u>	<u>\$620,312</u>

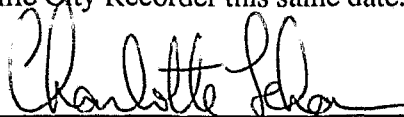
*The securing of the second \$248,125 eliminates the need to over-match, SMART will contribute the necessary 20% match.

2. The City's Transit Director is authorized to execute and file with such applications any assurances or other documents required by the U.S. Department of Transportation to be submitted before Federal assistance may be awarded.

3. The City's Transit Director is authorized to execute grant agreements on behalf of the City of Wilsonville/SMART with the U.S. Department of Transportation.

4. This Resolution is intended to supplement the authority granted by Resolution No. 1285 by increasing the number of buses authorized to be purchased by one, and to reduce the need to overmatch. To the extent the authority granted in Resolution No. 1285 is included in this Resolution, which authorizes a greater purchase and grant application, Resolution No. 1285's authority is merged into the authority granted herein..

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 23rd day of January, 1997, and filed with the Wilsonville City Recorder this same date.



CHARLOTTE LEHAN, Mayor

ATTEST:

Sandra C. King
Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	Yes
Councilor MacDonald	Yes
Councilor Luper	Yes
Councilor Helser	Yes
Councilor Barton	Yes