

RESOLUTION #2023-08

RESOLUTION AUTHORIZING THE FILLING 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, AND FOR ANY TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

WHEREAS, the Federal Transit Administration has been designated authority to award financial assistance for a public 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 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 DIRECTORS OF THE NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION:

SECTION 1. The Executive Director or his designee is authorized to file and execute an application for Federal assistance on behalf of the Northwest Arkansas Regional Planning Commission 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. The Executive Director or his designee is authorized to execute and file with its application(s) the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.

SECTION 3. The Executive Director or his designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the Northwest Arkansas Regional Planning Commission.

PASSED AND APPROVED THIS 26TH DAY OF APRIL, 2023.

Judge Barry Moehring, Chair

CERTIFICATION TO AUTHORIZING RESOLUTIONS

The undersigned duly qualified Secretary, acting on behalf of the Northwest Arkansas Regional Planning Commission, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Directors of the Northwest Arkansas Regional Planning Commission held on April 26, 2023.

(Signature of Recording Officer)

Date _____

(Title of Recording Officer)



NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION

1311 Clayton St., Springdale, Arkansas, 72762

• (479) 751 7125

• Fax: (479) 751 7150

• <http://nwarpc.org>

DESIGNATION OF SIGNATURE AUTHORITY FOR FTA ASSISTANCE AWARDS

The Northwest Arkansas Regional Planning Commission hereby designates Tim Conklin, Executive Director, as authorized to access the Federal Transit Administration's (FTA) Electronic Application/Award Management System, also referred to as the Transit Award Management System (TrAMS), and use a Personal Identification Numbers (PIN) to execute the annual Certifications and Assurances issued by the Federal Transit Administration (FTA), to transmit and submit all applications to FTA for Federal assistance (or amendments thereafter), and to execute all awards of FTA assistance on behalf of the officials named below, thus binding the Applicant/Recipient's compliance with FTA's requirements.

Judge Barry Moehring, Chair

Date_____

Jeff Reynerson, Legal Counsel

Date_____

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION THIS 26TH DAY OF APRIL, 2023.

Attest:

Judge Barry Moehring, Chair

Bill Edwards, Secretary

Date_____

Tim Conklin, Executive Director
Northwest Arkansas Regional Planning Commission

Date_____