

**RESOLUTION NO. 2022-\_\_ - \_\_ (MUTD)**

**A RESOLUTION OF THE MCKINNEY URBAN TRANSIT DISTRICT BOARD AUTHORIZING THE CITY MANAGER TO EXECUTE A PROGRAM GRANT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE BUS AND BUS FACILITIES INFRASTRUCTURE INVESTMENT PROGRAM (5339); AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City of McKinney desires to enter into a Program Grant Agreement with the Texas Department of Transportation to utilize Bus and Bus Facilities Infrastructure Investment Program (5339) funds (the "TxDOT Bus Program"); and

**WHEREAS**, the City of McKinney has been awarded \$46,149 grant through the TxDOT Bus Program with a required match of 20% for capital purchases. State funds or Transportation Development Credits may be used resulting in no cost to the City ("Program Grant"); and

**WHEREAS**, eligible expenses include but are not limited to: the acquisition of buses for fleet and service expansion, bus maintenance and administrative facilities, transfer facilities, bus rebuilds, bus overhauls, and accessories and miscellaneous equipment.

**NOW, THEREFORE, BE IT RESOLVED BY THE MCKINNEY URBAN TRANSIT DISTRICT BOARD, THAT:**

Section 1. The City Manager is hereby authorized to execute a Program Grant Agreement with the Texas Department of Transportation to utilize Bus and Bus Facilities Infrastructure Investment Program (5339) funds and accept the corresponding Program Grant.

Section 2. This Resolution shall take effect immediately from and after its passage and it is so duly resolved.

**DULY PASSED AND APPROVED BY THE MCKINNEY URBAN TRANSIT DISTRICT BOARD ON THE 28 DAY OF JUNE, 2022.**

McKINNEY URBAN TRANSIT DISTRICT

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary