

RESOLUTION NO. 2017-09-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY OF MCKINNEY, AS THE DESIGNATED RECIPIENT FOR THE MCKINNEY URBANIZED AREA, TO ACQUIRE CERTAIN PERSONAL PROPERTY FROM THE TEXOMA AREA PARATRANSIT SYSTEM (“TAPS”), SPECIFICALLY TWO (2) 2014 YEAR MODEL GLAVAL TITAN II LF BUSES, FOR THE PROVISION OF PUBLIC TRANSPORTATION TO THE PARTICIPATING MEMBERS OF THE MCKINNEY URBAN TRANSIT DISTRICT (MUTD), INCLUDING ANY FEDERAL GRANT INTEREST ASSOCIATED WITH THE PROCUREMENT, PURSUANT TO APPROVAL BY THE FEDERAL TRANSIT ADMINISTRATION OF THE PROPOSED TRANSFER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, as the Designated Recipient for the McKinney Urbanized Area, the City Council of the City of McKinney, Texas, seeks to accept a recipient-to-recipient stock transfer of two (2) 2014 year model Glaval Titan II LF buses from the Texoma Area Paratransit System (TAPS); and

WHEREAS, the Texoma Area Paratransit System was previously the Designated Recipient for the McKinney Urbanized Area and received apportioned federal transportation dollars by the Federal Transit Administration (“FTA”) for the purchase of various assets relating to the provision of public transportation; and

WHEREAS, the assets purchased by TAPS with funds provided through the FTA 5307 Grant included two (2) 2014 year model Glaval Titan II LF buses; and

WHEREAS, TAPS desires to transfer title of the buses to City of McKinney for the provision of services to participating members of the MUTD; and

WHEREAS, MUTD anticipates using the buses to provide public transportation; and

WHEREAS, FTA requires that, prior to FTA approval of any conveyance of assets funded by the FTA Grant, the recipient of such assets expresses its intent to continue to use the assets for the purposes required by the FTA Grant agreement after such conveyance; and

WHEREAS, the City Council of the City of McKinney, as the Designated Recipient for the McKinney Urbanized Area finds it to be in the best interest of the participating members of the MUTD and the public residing within MUTD’s jurisdiction to adopt the Resolution expressing the City’s formal intent to acquire and take possession and ownership of the buses from TAPS and to authorize the City Manager, or designee, to take additional actions related thereto;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

Section 1. The City Council of the City of McKinney, Texas hereby authorizes the recipient-to-recipient stock transfer for the purpose of providing public transportation the buses, and including the assumption of all terms and conditions of the FTA from TAPS, including, without limitation, the capital interest of TAPS in the buses, the buses being more particularly identified in the Exhibit “A,” attached hereto and incorporated herein by reference.

Section 2. The City Manager, or designee, is hereby authorized to take such actions as reasonable and necessary to carry out the intent expressed in Section 1, above, including, but not limited to sign such documents as necessary to (i) complete the transfer of title to the buses from TAPS to City of McKinney and (ii) obtain final approval of such transfer of title by FTA.

Section 3. The City Manager, or designee, is hereby directed to transmit a true and correct copy of this Resolution of intent, subsequent to its adoption, to the Federal Transit Administration.

Section 4. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 19th DAY OF SEPTEMBER, 2017.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary
DENISE VICE, TRMC
Assistant City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney

Exhibit "A"

Texoma Area Paratransit System Vehicles to be Transferred to MUTD

Vehicle ID	VIN #	Year	Make	Model No.	License No.	Engine	Length (ft)	Price
312	1GB6G5BG9E1105879	2014	Glaval	Titan II LF	116-1352	Gas	26	\$118,673.00
313	1GB6G5BG9E1106496	2014	Glaval	Titan II LF	116-1493	Gas	26	\$118,673.00