

RESOLUTION NO. 2019-__ - __ (MUTD)

A RESOLUTION OF THE MCKINNEY URBAN TRANSIT DISTRICT BOARD AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE URBANIZED AREA FORMULA GRANT (SECTION 5307); AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of McKinney desires to enter into a Grant Agreement with the Federal Transit Administration to utilize the Urbanized Area Formula Grant (Section 5307) federal funds; and

WHEREAS, the City of McKinney has been awarded \$2,135,681 that requires a 1:1 match in order to draw down the funds. The City of McKinney intends to utilize state grant funds, as well as local funds as a match, to draw down a portion of this grant in FY19; and

WHEREAS, the City of McKinney intends to utilize funds for operating assistance, capital such as rolling stock, preventative maintenance, and mobility management to further augment transit services for residents within the McKinney Urban Transit District.

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

Section 1. The City Manager is hereby authorized to execute a Grant Agreement with the Federal Transit Administration to utilize Section 5307 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 10 DAY OF APRIL, 2019.

McKINNEY URBAN TRANSIT DISTRICT

Chairman

ATTEST:

Secretary