

RESOLUTION NO. 2020-__ - __ (MUTD)

A RESOLUTION OF THE MCKINNEY URBAN TRANSIT DISTRICT BOARD AUTHORIZING THE CITY MANAGER TO EXECUTE A PROGRAM GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FTA CARES ACT FUNDING; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of McKinney desires to enter into a Program Grant Agreement with the Federal Transit Administration to utilize CARES Act funds; and

WHEREAS, the City of McKinney has been allocated an \$8,844,174 grant through the FTA CARES Act with no lapse date or required local match for operating or capital expenses; and

WHEREAS, eligible expenses include all capital, operating, and planning activities normally eligible under Section 5307.

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 Federal Transit Authority to utilize CARES Act funds.

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 17 DAY OF JUNE, 2020.

MCKINNEY URBAN TRANSIT DISTRICT

Chairman

ATTEST:

Secretary