

RESOLUTION NO. 2018-__-__ (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 FY19 SMALL URBANIZED AREA STATE AWARD ; 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 FY19 Small Urbanized Area state funds; and

WHEREAS, the City of McKinney has been awarded \$459,079 grant through TxDOT without a required match or contribution ("Program Grant"); and

WHEREAS, funds will be utilized for Operating and Administration expenses to further provide transit services for 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 Program Grant Agreement with the Texas Department of Transportation to utilize FY19 Small Urbanized Area state 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 12 DAY OF SEPTEMBER, 2018.

McKINNEY URBAN TRANSIT DISTRICT

Brian Loughmiller
Chairman

ATTEST:

Scott Elliot
Secretary