

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 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 \$106,678 grant through the TxDOT Bus Program **with a required match of 15% 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 30 DAY OF MAY, 2018.

MCKINNEY URBAN TRANSIT DISTRICT

Chairman

ATTEST:

Secretary