

Governing Board Resolution (Sample Language)

Resolution

No. _____

Resolution authorizing submittal of the application dated (*Date of Application*) for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE (*Name of Applicant*) :

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois (The Department), for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of offsetting eligible public transportation capital costs of the (*Name of Applicant*).

Section 2. That (*Designated Official*) of the (*Name of Applicant*) is hereby authorized and directed to sign and submit such application on behalf of the (*Name of Applicant*).

Section 3. That the (*Designated Official*) of the (*Name of Applicant*) is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 4. That (*Designated Official*) of the (*Name of Applicant*) is hereby authorized and directed to execute on behalf of the (*Name of Applicant*) the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 5. That (*Designated Official*) of the (*Name of Applicant*) is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

PRESENT and ADOPTED the _____ day of _____, 20____

(*Signature of Official*)

ATTEST: _____
(*Signature*)

Title

Title