

RESOLUTION NO. 09-30

Resolution authorizing the filing of applications for federal grant assistance under Section 5311, 5310 or 5309 of the Federal Transit Act Amendments of 1991 and State Aid for Public Transit as provided for in the North Dakota Century Code.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the federal Transit Administration (FTA) to support capital projects and operating and administrative assistance for non-urbanized public transportation systems under various sections of the FTA Act of 1991; and

WHEREAS, the state of North Dakota provides State Aid for Public Transit per the North Dakota Century Code; and

WHEREAS, the North Dakota Department of Transportation has been designated by the Governor to administer the federal and state transit grant assistance in North Dakota; and

WHEREAS, federal and/or state contracts for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share (match) for project costs;

NOW, THEREFORE, BE IT RESOLVED BY Williston City Commission
(Governing Body of Applicant)

1. That E. Ward Koeser
(Designated Official) is authorized to execute and file

an application on behalf of City of Williston
(Legal Name of Applicant) with the North Dakota Department of Transportation to aid in the financing of capital projects and/or operating and/or administrative assistance pursuant to Section 5311, 5310 or 5309 of the Federal Transit Act Amendments of 1991 and State Aid for Public Transit.

2. That John Kautzman, City Auditor is
(Name of Authorized Representative) (Title) authorized to furnish such additional information as NDDOT may require in connection with the application or the project.

CERTIFICATE

The undersigned duly qualified and acting President of the
(Title of Officer) Williston City Commission certifies that the foregoing is a true and
(Legal Name of Applicant) correct statement.



E. Ward Koeser
(Signature of Officer)

President
(Title of Officer)

March 24, 2009
(Date)