



**HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION
BOARD RESOLUTION 2014-01**

A RESOLUTION OF THE HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE FILING OF AN APPLICATION WITH THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION FOR GRANTS OF FEDERAL FUNDS UNDER THE FEDERAL TRANSIT ADMINISTRATION SECTION 5303 PROGRAM AND STATE MATCHING FUNDS.

WHEREAS, the contract for financial assistance will impose certain obligations upon this Body, including the provision of the local funds to support project costs; and

WHEREAS, a recipient of Federal Transit Administration Funding is required to provide certifications and assurances that all pertinent Federal statutes, regulations, executive orders and directives will be obeyed and it is the intent of this Body to comply fully with all required certifications and assurances.

NOW, THEREFORE, BE IT RESOLVED by the Hampton Roads Transportation Planning Organization that the Executive Director is authorized to:

1. Prepare and file an application on behalf of the Hampton Roads Transportation Planning Organization with the Virginia Department of Rail and Public Transportation for federal and state financial assistance under the Federal Transit Administration Section 5303 Program and State Aid Program;
2. Execute and file with such application all necessary certifications and assurances or any other documents or information required by the Virginia Department of Rail and Public Transportation in connection with the application or the project;
3. Execute a grant agreement on behalf of the Hampton Roads Transportation Planning Organization with the Virginia Department of Rail and Public Transportation for the use of FTA Section 5303 Program and State Aid Program funds.

BE IT FURTHER RESOLVED that the Hampton Roads Transportation Planning Organization certifies that the local share required to match the federal funds identified in the application shall be made available from resources available to this Body.

APPROVED and ADOPTED by the Hampton Roads Transportation Planning Organization Board at its meeting on the 20th day of March, 2014.

Dwight L. Farmer
Executive Director/Secretary
Hampton Roads Transportation
Planning Organization