INCORPORATED COUNTY OF LOS ALAMOS RESOLUTION NO. 18-19

A RESOLUTION OF THE INCORPORATED COUNTY OF LOS ALAMOS COUNCIL AUTHORIZING APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION SECTION 5311 RURAL TRANSPORTATION PROJECT FUNDING FOR FFY20

WHEREAS, The U.S. Department of Transportation is authorized to disburse grants to States through the Federal Transit Administration (FTA), Federal Transit Section 5311 grant program to fund rural transportation projects (Section 5311 funding) as found in 49 U.S.C. § 5311; and

WHEREAS, the New Mexico Department of Transportation Transit and Rail Division (NMDOT) is the oversight and planning body for the region for Section 5311 grants; and

WHEREAS, eligible local governments wishing to receive Section 5311 funding must submit an application first with NMDOT and through the Northern Pueblos Regional Planning Organization (NPRPO) for review and possible inclusion on the State and regional Section 5311 funding listing; and

WHEREAS, the NMDOT has allocated FTA Section 5311 funds toward the administrative, operating and capital assistance for the Incorporated County of Los Alamos ("County"); and

WHEREAS, County is an eligible project sponsor for FTA Section 5311 funding and is authorized to submit an application to receive FTA Section 5311 funding; and

WHEREAS, County wishes to submit a grant application to NMDOT and NPRPO for eligible Section 5311 rural transit related projects.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE INCORPORATED COUNTY OF LOS ALAMOS, that the County Council, by adopting this resolution, does hereby authorize the County's Transit Division to submit an FTA Section 5311 grant application on behalf of the County.

BE IT FURTHER RESOLVED that the County Manager is authorized to execute any necessary documents with NMDOT or FTA, or related agency, for receipt of such funding and is authorized to commit to the required local match of One Million Six Hundred Forty-Four Thousand Eight Hundred Forty One Dollars (\$1,644,841.00) for the 2020 Federal Fiscal Year.

PASSED AND ADOPTED this 28th day of August 2018.

COUNCIL OF THE INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz Council Chair

ATTEST:

Naomi D. Maestas Los Alamos County Clerk