

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of Appointing Delegates to Apply for)
and Accept Federal Grant Funds Under 49 USC)
[Bus and Bus-Related Capital Projects])
_____)

RESOLUTION NO. 7 - 2010

WHEREAS, the Board of County Commissioners has determined that it is in the public's best interest to apply for and, if awarded, accept a variety of grants from the Federal Transit Administration ("FTA") under Title 49, United States Code, for bus and bus-related capital projects, special needs of elderly individuals and individuals with disabilities, grants for other than urbanized areas as well as other transit-related grants that may be available from the FTA that will benefit the County's transit systems; and

WHEREAS, the County finds that it is beneficial and in the public interest to enter into agreements with the FTA to provide funds to enhance the County's ability to provide public transportation services to the elderly, disabled and the general public within Columbia County, Oregon; and

WHEREAS, the FTA has established the Transportation Electronic Award and Management ("TEAM") system for entry of all data relative to FTA assistance, recipients and transactions of FTA program grants; and

WHEREAS, it is required that certain staff members be registered to apply for and receive certain FTA funds, and to fulfill the periodic grant reporting requirements through the web-based TEAM system;

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

1. Columbia County is hereby authorized to apply for and accept FTA funds for the financing of various transit-related projects.
2. That Janet Wright, Transit Director, be and hereby is authorized to apply for and accept, on behalf of Columbia County, FTA funds.
3. That Janet Wright is delegated to act on behalf of Columbia County as the FTA grantee contact person, and to specifically complete and submit the required documents and perform the following entry functions in the FTA TEAM program:
 - ▶ Recipient Organization profile information
 - ▶ Union information (part of Recipient Organization profile)
 - ▶ Annual Certifications and Assurances information

- ▶ Grant Application data
- ▶ Quarterly Financial Status Reports
- ▶ Quarterly Milestone and Narrative Status Reports
- ▶ Budget Revisions requests
- ▶ Grant Closeout data

4. Tony Hyde, County Commissioner, be and hereby is appointed as the Grantee Designated Official and is authorized to apply for and accept, on behalf of Columbia County, FTA grants.

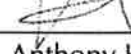
5. Tony Hyde, as Grantee Designated Official, is further authorized and delegated to, on behalf of Columbia County, sign and/or obtain a Personal Identification Number ("PIN") for the purposes of electronically executing the following documents in the FTA TEAM program:

- ▶ Title VI Assurances
- ▶ Grant Applications to submit to FTA
- ▶ Grant Contracts/Agreements
- ▶ Annual Certifications and Assurances as Grantee Designated Official (GDO)

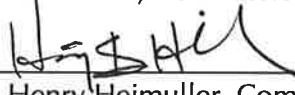
6. Sarah Hanson, County Counsel, is hereby appointed, on behalf of Columbia County, Grantee Legal Counsel ("GLC"), and is authorized to sign and/or obtain a PIN for electronic execution of Annual Certifications and Assurances as GLC.

DATED this 12th day of January, 2011.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Anthony Hyde, Chair

By: 
Earl Fisher, Commissioner

By: 
Henry Heimuller, Commissioner

Approved as to form

By: 
Office of County Counsel

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