SUBJECT: A RESOLUTION TO SPECIFY ROLES AND RESPONSIBILITIES FOR FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATIONS AND AGREEMENTS

AGENDA OF: July 15, 2025

Assembly Action:

Approved under the consent agenda. 07/15/25 - EMW

AGENDA ACTION REQUESTED: Present to the Assembly for consideration.

Route To	Signatures
Originator	X Kirstie Starr-Watson Signed by: Kirstie Starr-Watson
Department/Finance Director	X Cheyenne Heindel Signed by: Cheyenne Heindel
Borough Attorney	6 / 2 6 / 2 0 2 s X Nicholas Spiropoulos Signed by: Nicholas Spiropoulos
Borough Manager	6 / 2 6 / 2 0 2 5 Michael Brown Signed by: Mike Brown
Borough Clerk	X Lonnie McKechnie Signed by: Lonnie McKechnie

ATTACHMENT(S): Resolution Serial No. 25-067 (2 pp)

SUMMARY STATEMENT:

The United States Department of Transportation Federal Transit Administration (FTA) requires an authorizing resolution outlining roles and responsibilities for Official, Attorney, and Submitter roles for grant applications and grant agreements.

The Assembly adopted Resolution Serial No. 06-062 in May 2006, which only authorized the Borough Manager to fulfill each of those roles. The FTA has requested a new Authorizing Resolution for the attorney and submitter roles.

The attached resolution, along with a user designation form, will allow the Grants staff to serve as user manager and add the Borough Attorneys into the FTA grant system. Once added they will then be able to complete the annual Certifications and Assurances and provide the opinion of council, which is one of the required items

Page 1 of 2 IM No. 25-150

that must be submitted prior to the submittal of any grant applications.

RECOMMENDATION OF ADMINISTRATION: Respectfully request approval.

Page 2 of 2 IM No. 25-150