

Action:

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 25-067**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY TO SPECIFY ROLES AND RESPONSIBILITIES FOR FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATIONS AND AGREEMENTS

WHEREAS, the intent and rationale of this resolution can be found in the accompanying Information Memorandum No. 25-150; and

WHEREAS, the Federal Transit Administrator has been delegated authority to award federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the borough, and may require the borough to provide the local share of the project cost; and

WHEREAS, the borough has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED, that the Assembly authorizes the following roles and responsibilities for Federal Transit Administration grant applications and agreements:

1. That the Borough Manager, or their designee, is authorized to execute and file an application for federal assistance on behalf of the Matanuska-Susitna Borough, as the designated recipient as defined by 49 U.S.C. 5307(a)(2), with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. Chapter 53, title 23, United States Code, or other

federal statutes authorizing a project administered by the Federal Transit Administration.

2. That the Borough Attorney, or their designee, is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a federal assistance grant or cooperative agreement.

3. That the Borough Manager, or their designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the borough.

ADOPTED by the Matanuska-Susitna Borough Assembly this - day of -, 2025.

EDNA DeVRIES, Borough Mayor

ATTEST:

LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)