## RESOLUTION NO. 2018-02

## A RESOLUTION OF THE COWLITZ TRANSIT AUTHORITY TO APPROVE MATCHING FUNDS FOR THE SFY 2019-2021 REGIONAL MOBILITY GRANT PROGRAM FOR THE LEXINGTON CONNECTOR EXPANSION PROJECT

WHEREAS, the City of Longview is the Designated State and Federal Recipient of public transit funds, and

WHEREAS, the City of Longview; in cooperation with the Cowlitz Transit Authority, is applying for \$292,000 from the SFY Regional Mobility Grant Program to purchase one (1) light-duty cutaway bus and to provide two years of service to Lexington as a pilot project; and

WHEREAS, the award has an estimated local matching funds requirement of \$73,000; and

WHEREAS, the Interlocal Agreement for Public Transportation Services states "[t]he City of Longview shall provide public transportation services within the area of the Cowlitz Transit Authority including, but not with limitation, the providing of vehicles, vehicle maintenance, vehicle operation, public liability and property damage insurance, supervision, and all labor and services in connection therewith, all in accordance with said Comprehensive Transit Plan and in accordance with public transportation schedules as determined by the Cowlitz Transit Authority"; and

WHEREAS, the Interlocal Agreement for Public Transportation Services states in part "The Cowlitz Transit Authority shall pay to the City of Longview all costs and expenses incurred by it, in consideration for all of the services to be provided by the City of Longview pursuant to this agreement ..."

NOW, THEREFORE, BE IT RESOLVED by the Cowlitz Transit Authority that it authorizes expenditure of an estimated \$73,000 to match the SFY2019-2021 Washington State Regional Mobility Grant, if awarded, to be used by the City of Longview to procure one (1) light-duty cutaway bus and to provide two years of service to Lexington.

PASSED by the Cowlitz Transit Authority in regular session and approved this  $11^{\text{th}}$  day of **July**, **2018**.

DENNIS WEBER, CHAIR Cowlitz Transit Authority

DON JENSEN Cowlitz Transit Authority

JEFFREY MCALLISTER Cowlitz Transit Authority

CHET MAKINSTER Cowlitz Transit Authority

LARRY ALEXANDER Cowlitz Transit Authority

ATTEST:

Tabitha Hayden, Clerk of the Board