RESOLUTION NO. 2018-01

A RESOLUTION OF THE COWLITZ TRANSIT AUTHORITY TO APPROVE MATCHING FUNDS FOR THE FY2018 FEDERAL TRANSIT ADMINISTRATION BUS AND BUS FACILITIES GRANT PROGRAM FOR THE PURCHASE OF FOUR REPLACEMENT HEAVY DUTY COACHES

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

WHEREAS, the City of Longview; in cooperation with the Cowlitz Transit Authority, is applying for \$2,080,000 from the FY2018 Federal Transit Administration Bus and Bus Facilities Grant program to purchase four (4) replacement heavy-duty coaches; and

WHEREAS, the award has an estimated local matching funds requirement of \$520,000; 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 \$520,000 to match the FY2018 Federal Transit Administration Bus and Bus Facilities Grant, if awarded, to be used by the City of Longview to procure four (4) replacement heavy-duty coaches.

PASSED by the Cowlitz Transit Authority in regular session and approved this <u>11th</u> day of <u>July</u>, 2018.

DENNIC WEDER CHAIR
DENNIS WEBER, CHAIR
Cowlitz Transit Authority
DON JENSEN
Cowlitz Transit Authority
JEFFREY MCALLISTER
Cowlitz Transit Authority
Cowntz Transit Authority
CHET MAKINSTER
Cowlitz Transit Authority
Cowntz Transit Authority
LARRY ALEXANDER
Cowlitz Transit Authority
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ATTEST:
Tabitha Hayden, Clerk of the Board