

MAYOR
DANNEL P. MALLOY



CITY OF STAMFORD
OFFICE OF THE MAYOR

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RECEIVED

FEB 25 2003

Board of Representatives

February 21, 2003

To: City of Stamford Board of Representatives

Re: Resolution authorizing the Mayor to file applications and execute contracts with the Federal Transit Administration of the U.S. Department of Transportation

Dear Board of Representatives:

Attached is a resolution authorizing the filing of applications with the Federal Transit Administration, U.S. Department of Transportation and the execution of contracts with the Federal Transit Administration and the U.S. Department of Transportation. The resolution is required as part of the City's application for a variety of programs that facilitate the City's receipt of funds in support of projects administered by the Federal Transit Administration of the U.S. Department of Transportation.

The City has been urged by the Federal Transit Administration to have the Board of Representatives adopt a resolution that remains in effect for the year and that it be used to support all applications. Even though City departments will not be required to come before the Board with each application that it is submitting, the grant fund appropriations process will continue to provide the Board with control as grant funding cannot be expended until your vote of approval is obtained, per the Charter.

Questions regarding this resolution may be addressed to Sandra L. Dennies, Grants Director, at 977-4190.

Sincerely,

Dannel P. Malloy
Mayor

cc: Sandra Dennies, Grants Director

AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE
U.S. DEPARTMENT OF TRANSPORTATION

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program of projects and budget;

WHEREAS, the contract for the financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs of the program;

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, as amended, the applicant give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant or other services.

NOW, THEREFORE, BE IT RESOLVED BY THE 26TH BOARD OF REPRESENTATIVES:

1. That the Mayor of the City of Stamford is authorized to execute and file and execute grant applications on behalf of the City of Stamford with the U.S. Department of Transportation, Federal Transit Administration, to aid in the financing of planning, capital and/or operating assistance projects.
2. That the Mayor of the City of Stamford is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Mayor of the City of Stamford is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the program of projects and budget.
4. That the Mayor of the City of Stamford is authorized to set forth and execute affirmative minority business policies in connection with the program of projects and budgets procurement needs.
5. That the Mayor of the City of Stamford is authorized to execute grant agreements on behalf of the City of Stamford with the U.S. Department of Transportation for aid in the financing of the planning, capital and/or operating assistance program of projects and budget.

CERTIFICATION

The undersigned duly qualified and acting Administrative Assistant hereby certifies that the foregoing is a true and correct copy of Resolution No. _____, adopted at a legally convened meeting of the 26th Board of Representatives of the City of Stamford held on _____, 2003.

_____ Date

_____ Donna Loglisci, City and Town Clerk