

RESOLUTION NO. 6-13

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWN ADMINISTRATOR TO EXECUTE THE FTA FISCAL YEAR 2013 CERTIFICATIONS AND ASSURANCES ON BEHALF OF THE TOWN

WHEREAS the Town of Berthoud, Colorado, ("Town") desires to improve its public transportation system;

WHEREAS the Town also desires to avail itself of funds made available to municipalities for the purpose of enhancing public transportation;

WHEREAS under various laws of the United States ("Federal") Government the availability of funds is dependent upon various facts and assurances that the Federal Government requires applicants for such funds to certify and give, respectively;

WHEREAS pertinent certifications and assurances are consolidated in the "FTA Fiscal Year 2013 Certifications and Assurances" ("Certifications and Assurances") published by the Federal Transit Administration; and

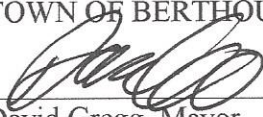
WHEREAS the Board has reviewed the Certifications and Assurances;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD, COLORADO, AS FOLLOWS:

1. The Board determines, based on the best available information, that the Certifications and Assurances can be truthfully given by the Town.
2. Michael J. Hart, Town Administrator, is hereby authorized and directed to (a) execute the Certifications and Assurances on behalf of the Town, (b) proceed promptly with submitting the Town's approval of the Certifications and Assurances in the appropriate manner, including without limitation by means of electronic submission, and (c) pursue available Federal funds for use in enhancing the Town's public transportation system and for any other related uses that are beneficial for the Town. Town Staff is hereby authorized and directed to give its full support to all such activities. Any action taken prior to this resolution's passage in reliance on the expectation that the resolution would be approved is hereby ratified.

PASSED, ADOPTED AND APPROVED THIS 25TH day of June, 2013.

TOWN OF BERTHOUD



David Gregg, Mayor

ATTEST:



Mary Cowdin, Town Clerk