

RESOLUTION 4-04
OF THE TOWN OF BERTHOUD AUTHORIZING
THE FILING OF APPLICATIONS WITH THE UNITED STATES
DEPARTMENT OF TRANSPORTATION, FOR GRANTS UNDER THE URBAN
MASS TRANSPORTATION ACT OF 1964, AS AMENDED

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

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of the project costs in the programs; and

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, in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, that the Applicant give an assurance to comply with Title VI of the Civil Rights Act of 1964, and other pertinent directives and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise (disadvantaged business enterprise and women business enterprise) be utilized to the fullest extent possible in connection with these projects and that definitive procedures shall be established and administrated to ensure that minority businesses shall have maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consulting and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF BERTHOUD as follows:

Section 1. That the Town Administrator be, and hereby is, authorized to execute and file applications on behalf of the Town of Berthoud, Colorado, all as described in the recitals hereto, with the U.S. Department of Transportation to aid in the financing of assistance projects pursuant to relevant sections of the Urban Mass Transportation Act of 1964, as amended.

Section 2. That the Town Administrator be, and hereby is authorized to execute and file with such applications, assurances or any other document required by the U. S. Department of Transportation effectuating, the purposes of Title VI of the Civil Rights Act of 1964, as amended.

Section 3. That the Town Administrator or designee be, and hereby is, authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with grant applications or transit project.

Section 4. That the Town Administrator or designee be, and hereby is, authorized to set forth and execute Minority business enterprise (disadvantaged business enterprise and women business enterprise) Policies and procedures in connection with procurement needs.

Section 5. That the Town Administrator be, and hereby is, authorized to execute grant agreements on behalf of the Town of Berthoud, Colorado, with the U.S. Department of Transportation, North Front Range MPO, and Colorado Department of Transportation to aid in the financing of assistance projects.

Passed and adopted at a regular meeting of the Council of the Town of Berthoud held this 13th day of April, A.D. 2004

Milan Karspeck
Mayor

ATTEST:

Mary K. Cowdin
Town Clerk