

DEPARTMENT OF TRANSPORTATION SERVICES
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
MAYOR



MICHAEL D. FORMBY
DIRECTOR

MARK N. GARRITY, AICP
DEPUTY DIRECTOR

August 17, 2016

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C. & C. OF HONOLULU
2016 AUG 17 AM 11:10

Dear Chair Martin and Councilmembers:

SUBJECT: Draft Resolution Authorizing the Filing of Applications with
the Federal Transit Administration

Attached for your review and appropriate action is a draft resolution (attached) which authorizes the filing of applications with the Federal Transit Administration (FTA) for federal assistance authorized by Chapter 53 of Title 49 of the United States Code, and any other federal statutes administered by the FTA.

This is the first time the FTA has requested action on the draft resolution. As such, I am available to meet and/or answer any questions you or staff may have regarding the draft resolution.

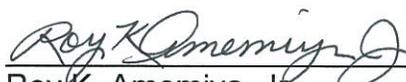
We ask for your early and favorable consideration of our request.

Very truly yours,


Michael D. Formby
Director

Attachment

APPROVED:


Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 580



RESOLUTION

AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY CHAPTER 53 OF TITLE 49 OF THE UNITED STATES CODE, AND ANY OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

WHEREAS, the Federal Transit Administration has been authorized to provide funding to support public transportation under 49 U.S.C. Chapter 53; and

WHEREAS, grants or cooperative agreements for Federal financial assistance will impose certain obligations upon the City and County of Honolulu, and may require the City and County of Honolulu to provide the non-Federal share of transportation-related expenses supported with Federal financial assistance; and

WHEREAS, the City and County of Honolulu is legally authorized under Federal, state, or local law to apply for and receive Federal assistance; and

WHEREAS, the City and County of Honolulu is the Designated Recipient as defined at 49 U.S.C. 5307(a)(2); and

WHEREAS, the City and County of Honolulu is required to provide certain certifications and assurances to the Federal Transit Administration at least annually, now, therefore;

BE IT RESOLVED by the Council of the City and County of Honolulu that the Director of the Department of Transportation Services or designee is authorized to execute and file an application for Federal assistance on behalf of the City and County of Honolulu with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53 or any other Federal statutes authorizing activities administered by the Federal Transit Administration; and

BE IT FURTHER RESOLVED that the Director of the Department of Transportation Services or designee is authorized to execute and file with the Federal Transit Administration the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement; and

BE IT FURTHER RESOLVED that the Director of the Department of Transportation Services is authorized to execute the grant and cooperative agreements



RESOLUTION

with the Federal Transit Administration on behalf of the City and County of Honolulu;
and

BE IT FURTHER RESOLVED that the Director of the Department of Transportation Services is authorized to draw payments against available grant funding using the ECHO web system or other Federal Transit Administration automated application used to request payments from grant awards; and

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Department of Transportation Services Director at the Fasi Municipal Building, 650 South King Street, 3rd Floor, Honolulu, HI 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers