

STATE OF LOUISIANA

PARISH OF WASHINGTON

WASHINGTON PARISH COUNCIL

Resolution No. 19-940

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

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

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

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with 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 enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Washington Parish Government :
(Applicant)

1. That the Director of WPHSOEP is authorized to execute _____ and file an application on behalf of Washington Parish Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That the Director of WPHSOEP is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Director of WPHSOEP is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Director of WPHSOEP is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Director of WPHSOEP is authorized to execute grant contract agreements on behalf of Washington Parish Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: (7) Fussell, Workman, Lewis, McMasters, Fornea, Anthony and Talley

NAYS: (0)

ABSENT: (0)

The resolution was declared adopted on the 9th day of September 2019.

WASHINGTON PARISH COUNCIL

By: _____

Chris Workman, Chairman

WASHINGTON PARISH GOVERNMENT

By: _____

Richard N. Thomas, Jr., President

CERTIFICATION

I, SARAH COOK, CLERK OF THE WASHINGTON PARISH COUNCIL, hereby certify that foregoing is a true and correct copy of a resolution adopted by the Washington Parish Council in Regular Session convened on the 9th day of September 2019 Franklinton, Louisiana.

Washington Parish Council

Clerk

Sarah Cook

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