



**HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION
BOARD RESOLUTION 2011-04**

A RESOLUTION OF THE HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION AUTHORIZING THE FILING OF AN APPLICATION WITH THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION FOR GRANTS OF FEDERAL FUNDS UNDER THE FEDERAL TRANSIT ADMINISTRATION SECTION 5303 PROGRAM AND STATE MATCHING FUNDS.

WHEREAS, the contract for financial assistance will impose certain obligations upon this Body, including the provision of the local funds to support project costs;

WHEREAS, a recipient of Federal Transit Administration Funding is required to provide certifications and assurances that all pertinent Federal statutes, regulations, executive orders and directives will be obeyed and it is the intent of this Body to comply fully with all required certifications and assurances; and

WHEREAS, it is the goal of the HRTPO Board that minority business enterprises (disadvantaged business enterprise and Women 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 and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED by the Hampton Roads Transportation Planning Organization that the Executive Director is authorized to:

1. Prepare and file an application on behalf of Hampton Roads Transportation Planning Organization with the Virginia Department of Rail and Public Transportation for federal and state financial assistance under the Federal Transit Administration Section 5303 Program and State Aid Program;
2. Execute and file with such application all necessary certifications and assurances or any other documents or information required by Virginia Department of Rail and Public Transportation in connection with the application or the project;
3. Set forth and execute Minority business enterprise (disadvantaged enterprise and women enterprise) policies and procedures in connection with procurements under this project; and
4. Execute a grant agreement on behalf of the Hampton Roads Transportation Planning Organization with the Virginia Department of Rail and Public Transportation to aid in the financing of the project.

BE IT FURTHER RESOLVED that the Hampton Roads Transportation Planning Organization certifies that the local share of the project costs identified in the application shall be made available to the project from resources available to this Body.

APPROVED and ADOPTED by the Hampton Roads Transportation Planning Organization Board at its meeting on the 16th day of June, 2011.

A handwritten signature in black ink, reading "Dwight L. Farmer", written over a horizontal line.

Dwight L. Farmer
Executive Director/Secretary
Hampton Roads Transportation
Planning Organization