North Central Regional Transit District (NCRTD)

Resolution No. 2017-18

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A LETTER OF INTENT FOR §5304, §5307, §5309, §5310, §5311 FEDERAL FUNDING FOR FEDERAL FISCAL YEAR 2019

WHEREAS, the NCRTD was created through legislative enactment (NMSA 1978, Section 73-25-1 et seq.); and

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation on the 14th day of September 2004; and

WHEREAS, the NCRTD wishes to submit a letter of intent to New Mexico Department of Transportation in order to file application(s) for §5304, §5307, §5309, §5310, §5311 grant funding for the 2019 Federal fiscal year; and

WHEREAS, the funding may be used for planning and design (§5304); capital outlay including state of good repair of buses and bus facilities (§5309); urban public transportation (§5307); vehicle purchase for qualifying ADA and elderly entities (§5310) administrative, operating, and capital funding assistance for rural public transportation (§5311); and

WHEREAS, the letters of intent are anticipated to be due to the New Mexico Department of Transportation by June 23, 2017;

NOW, THEREFORE, BE IT RESOLVED by the NCRTD Board that the District Staff is directed to take such actions as it deems necessary to file applications for §5304, §5307, §5309, §5310, and §5311 Federal funding including but not limited to sending a letter of intent to the New Mexico Department of Transportation.

PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 2nd DAY OF JUNE 2017.

[Signature]
Daniel Barrone, Chairman

Approved as to form:

[Signature]
Peter Dwyer, Counsel