

## ATTACHMENT 1

### *AUTHORIZING RESOLUTION*

Resolution authorizing the filing of an application with Department of Transportation, United States of America, and the Georgia Department of Transportation for a grant under Title 49 U.S.C., Section 5307

WHEREAS, the Secretary of US DOT Transportation and Commissioner of the Georgia Department of Transportation are authorized to make grants for mass transportation; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Applicant, including the provision of its local share of the project costs in the program; 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, that in connection with the filing of an application for assistance under Title 49 U.S.C., Section 5307, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the Applicant that Minority Business Enterprise (Disadvantaged Business Enterprise and Woman Business Enterprise) be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that minority business 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 Mayor and Commission of the Unified Government of Athens-Clarke County

1. That the Mayor and appropriate staff, are authorized to execute and file an application on behalf of Athens-Clarke County (ACC) with the Georgia Department of Transportation to aid in the financing of ARRA Capital FY10 assistance projects pursuant to Title 49 U.S.C, Section 5307, Urbanized Area Formula Program.
2. That the Mayor and appropriate staff are authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964
3. That the staff of the Athens Transit System is authorized to furnish such additional information as the U.S. Department of Transportation and the Georgia Department of Transportation may require in connection with the application for the Program of Projects and Budget.

4. That the Mayor and appropriate staff are authorized to set forth and execute affirmative minority business policies in connection with the Program of Projects and Budget's procurement needs.

5. That the Mayor and appropriate staff are authorized to execute grant agreements on behalf of Athens-Clarke County with the Georgia Department of Transportation for aid in the financing of the planning, capital assistance requested in the Program of Projects and Budget.

CERTIFICATION

The undersigned duly qualified and acting Mayor of the Unified Government of Athens-Clarke County certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Mayor and Commission held on April 7, 2009.

Adopted the \_\_\_\_\_ day of  
\_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Clerk of Commission

Approved the \_\_\_\_\_ day of  
\_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Mayor