

RESOLUTION NO. 2024-___

A RESOLUTION RELATED TO THE FEDERAL TRANSIT ADMINISTRATION, APPROVING THE CERTIFICATIONS AND ASSURANCES REQUIRED UNDER THE MASTER AGREEMENT (FTA MA 30) BETWEEN THE CITY TRANSIT TRUST AND THE FEDERAL TRANSIT ADMINISTRATION FOR FTA FEDERAL FISCAL YEAR 2024 AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE APPROVAL OF THE SAME.

WHEREAS, the City Transit Trust proposes to continue operation of the Lawton Area Transit System; and

WHEREAS, the City Transit Trust desires to obtain financial assistance from the Federal Transit Administration; and

WHEREAS, the City Transit Trust is in receipt of the Master Agreement (FTA MA 30) for FTA Federal Fiscal Year 2024 which provides that any entity receiving federal financial assistance must abide by applicable Federal laws and regulations; and

WHEREAS, the Master Agreement is an annual document that contains the Certifications and Assurances; and

WHEREAS, the City Transit Trust has been provided copies of all the attached Certificates and Assurances.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the City Transit Trust, Lawton, Oklahoma, that:

SECTION 1. The attached Certifications and Assurances required for financial assistance under Section 5307, Federal Transit Administration are approved, and the Chairman and Secretary are authorized to execute the same both electronically and this instrument shall serve as confirmation of the signatures on each required certification.

PASSED AND APPROVED by the City Transit Trust this _____ of _____, 2024.

Stan Booker, CHAIRMAN

ATTEST:

Donalynn Blazek-Scherler, SECRETARY

APPROVED as to form this _____ day of _____, 2024.

Timothy Wilson, CITY ATTORNEY