



RESOLUTION NO. R2016-23

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transit assistance authorized by Chapter 53 of Title 49 of the United States Code and any other federal statutes administered by the Federal Transit Administration; and superseding Resolution No. 26.

WHEREAS, the Central Puget Sound Regional Transit Authority, commonly known as Sound Transit, was formed under chapters 81.104 and 81.112 RCW for the Pierce, King, and Snohomish Counties region by action of their respective county councils in accordance with RCW 81.112.030; and

WHEREAS, in general elections held within the Sound Transit district on November 5, 1996 and November 4, 2008, voters approved local funding to implement a regional high-capacity transportation system for the Central Puget Sound region; and

WHEREAS, the Federal Transit Administration has been authorized to provide funding to support public transportation under 49 U.S.C. Chapter 53; and

WHEREAS, grants or cooperative agreements for Federal financial assistance will impose certain obligations upon Sound Transit and may require Sound Transit to provide the non-Federal share of transportation-related expenses supported with Federal financial assistance; and

WHEREAS, Sound Transit is required to provide certain certifications and assurances to the Federal Transit Administration at least annually;

WHEREAS, under RCW 81.112.070, Sound Transit has all powers necessary to implement a high capacity transportation system and to develop revenues for system support, including the power to contract with the United States, the state of Washington, any public transportation benefit area, any county, county transportation authority, city, metropolitan municipal corporation, special district, or governmental agency, and any private person, firm, or corporation for the purpose of (1) receiving gifts or grants or securing loans or advances for preliminary planning and feasibility studies; (2) designing, constructing, and operating a high capacity transportation system; and (3) providing or receiving services, facilities, or property rights to provide revenues for the system; and

WHEREAS, Sound Transit implements its Federal Transit Administration grants in accordance with Sound Transit's Grand Administration Policy and Procedures; and

WHEREAS, Sound Transit is a Designated Recipient as defined in 49 U.S.C 5307(a)(2) to apply for and receive Urbanized Area Formula Program assistance authorized by 49 U.S.C. 5307.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority as follows:

Section 1: That the Chief Executive Officer or designee is authorized to execute and file applications for Federal assistance on behalf of Sound Transit with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53 or any other Federal statutes authorizing activities administered by the Federal Transit Administration.


Section 2: That the Chief Executive Officer or designee is authorized to execute and file with the Federal Transit Administration the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding Federal assistance grants or entering into a cooperative agreement.

Section 3: That the Chief Executive Officer or designee is authorized to execute the grant and cooperative agreements with the Federal Transit Administration on behalf of Sound Transit.

Section 4: That the Chief Executive Officer or designee is authorized to draw payments against available grant funding using the ECHO web system or other Federal Transit Administration automated application used to request payments from grant awards.

Section 5: Resolution No. 26, as adopted by the Board of the Central Puget Sound Regional Transit Authority on April 22, 1994 is hereby superseded and replaced by this updated Resolution No. R2016-23. All actions taken under Resolution No. 26 by the officers, employees, agents or consultants of Sound Transit are hereby ratified and approved.

ADOPTED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on August 25, 2016.



Dow Constantine  
Board Chair

ATTEST:



Kathryn Flores  
Board Administrator