Presented by: The Manager Introduced: 4-3-80 Drafted by: G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 640

A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE AND FILE AN APPLICATION FOR AN URBAN MASS TRANSIT ACT (UMTA) GRANT AND TO GIVE SUCH ASSURANCES AND MAKE SUCH AGREEMENTS AS ARE REQUIRED TO OBTAIN SAID GRANT.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accordance 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 the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent lawful and 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 when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. That the Manager of the City and Borough of Juneau is authorized to execute and file an application on behalf of the City and Borough of Juneau, Alaska, with the U. S. Department of Transportation, to aid in the financing of bus acquisition, bus waiting shelter, maintenance facility acquisition and construction, and other public transportation purposes. 2. That the Manager of the City and Borough of Juneau is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. That the Director of Public Works, the Director of Finance or the designee of either or any person designated by the Manager, is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.

4. That the Manager of the City and Borough of Juneau is authorized to establish and execute such affirmative minority business policies as may be lawful in connection with the project's procurement needs.

ADOPTED this 3rd day of April , 1980.

Attest:

erk

CERTIFICATE

The abovesigned duly qualified and acting Clerk of the City and Borough of Juneau certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of its Assembly held on April 3, 1980.