Presented by: The Manager Introduced: 5/21/81 Drafted by: G.L.S.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

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Serial No. 761

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

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

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, 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 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 possible in connection with this project, and that definitive procedures shall be established and adminsitered 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 is authorized to execute and file one or more applications on behalf of the City and Borough of Juneau with the U.S. Department of Transportation, to aid in the financing of the acquisition of buses, vans, bus passenger shelters, bus equipment, and bus maintenance facility acquisition, remodeling and improvements.

2. That the Manager 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 Carlton W. Laird, Manager, or his designee, 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 is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

ADOPTED this 16th day of July, 1981.

Ø Mayor

Attest:

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CERTIFICATE

The undersigned duly qualified and acting Clerk of the City and Borough of Juneau, Alaska, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Assembly held on July 16, 1981.

Clerk, City and Borough of Juneau

<u>////8/</u> Date