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RESOLUTION

Resolution No. 1836

Resolution authorizing the filing of an application with the Department of Transportation, United States of American, 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;

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 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 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 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 ALBANY CITY COUNCIL:

1. That Hugh Hull, City Manager, is authorized to execute and file an application on behalf of the City of Albany, Oregon, with the U.S. Department of Transportation, to aid in the financing of improvement of Albany transit program (G.A.S.) through purchasing of new buses.
2. That Hugh Hull, City 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 Oliver M. Payton, Public Works Superintendent, 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 Hugh Hull, City Manager, is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

CERTIFICATE

The undersigned duly qualified and acting City Recorder of the City of Albany, Oregon, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Albany City Council held on December 22, 1976.

If applicant has an official seal, impress here.

Gary Holliday
Gary Holliday

Finance Director
(Title of Recording Officer)

12/27/76
(Date)

David K. Sawyer
MAYOR