

1 **NYE COUNTY RESOLUTION NO. 2020-12**

2 A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL OR PROPOSALS WITH
3 THE NEVADA DEPARTMENT OF TRANSPORTATION (NEVADA DOT) FOR GRANTS
4 THROUGH THE U.S. DEPARTMENT OF TRANSPORTATION (US DOT) FEDERAL TRANSIT
5 ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAW AND FUNDS
6 AVAILABLE FROM THE NEVADA PUBLIC TRANSPORTATION GRANT PROGRAM AND
7 EXECUTING A CONTRACT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION UPON
8 GRANT PROPOSAL ACCEPTANCE.

9 WHEREAS, the Director of the Nevada Department of Transportation is authorized to make grants
10 for a public transportation program; and

11 WHEREAS, the contract for financial assistance will impose certain obligations upon the
12 Applicant, including the provision by it of the local share of the project costs in the program; and

13 WHEREAS, it is required by the U.S. Department of Transportation in accordance with the
14 provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application
15 for assistance, that the Applicant give an assurance that it will comply with Title VI of the Civil Rights
16 Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

17 WHEREAS, it is the goal of the Applicant that disadvantaged business enterprise be used to the
18 fullest extent possible in connection with this/these project(s), and that definite procedures shall be
19 established and administered to ensure that disadvantaged businesses shall have the maximum
20 construction contracts, supplies, equipment contracts, or consultant and other services.

21 NOW, THEREFORE, BE IT RESOLVED BY the Nye County Board of County Commissioners:

- 22 1. The County Manager is authorized to execute and submit an application on behalf of
23 APPLICANT with the Nevada DOT to aid in the financing of capital and operating
24 assistance projects and the Nevada Public Transportation Grant Program.
- 25 2. The County Manager is authorized to execute and file with such application and assurance
26 or any other document required by the USDOT effectuating the purposes of Title VI of the
27 Civil Rights Act of 1964.

3. The County Manager is authorized to furnish such additional information as the Nevada DOT may require in connection with the application for the program of projects submitted to FTA.
4. The County Manager is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. The County Manager is authorized to execute grant agreements on behalf of APPLICANT with the Nevada DOT for aid in the financing of operating and capital assistance projects.

The undersigned duly qualified and acting Chairman of the Nye County Board of County Commissioners certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Nye County Board of County Commissioners held on April 7, 2020.

APPROVED this 7th day of April, 2020.

NYE COUNTY
BOARD OF COUNTY COMMISSIONERS:

ATTEST:

John Koenig, Chairman

Sandra L. Merlino
Sandra L. Merlino, Nye County Clerk
and Ex-Officio Clerk of the Board

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AUTHORIZING RESOLUTION

Resolution No. 2020-12

Nye County
(APPLICANT)

A resolution authorizing the submittal of a proposal or proposals with the Nevada Department of Transportation (Nevada DOT) for grants through the U.S. Department of Transportation (USDOT) Federal Transit Administration (FTA), as authorized under Federal Transit Law and funds available from the Nevada Public Transportation Grant Program and executing a contract with the Nevada Department of Transportation upon grant proposal acceptance.

WHEREAS, the Director of the Nevada Department of Transportation is authorized to make grants for a public transportation program;

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

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, that 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 disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY Nye County Board of County Commissioners
(GOVERNING BODY OF APPLICANT)

1. The County Manager (job title) is authorized to execute and submit an application on behalf of APPLICANT with the Nevada DOT to aid in the financing of capital and operating assistance projects and the Nevada Public Transportation Grant Program.

2. The County Manager (job title) is authorized to execute and file with such application and assurance or any other document required by the USDOT effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. The County Manager (job title) is authorized to furnish such additional information as the Nevada DOT may require in connection with the application for the program of projects submitted to the FTA.

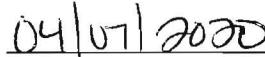
4. The County Manager (job title) is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

5. The Chairman of the Nye County BOCC (job title) is authorized to execute grant agreements on behalf of APPLICANT with the Nevada DOT for aid in the financing of operating and capital assistance projects.

The undersigned duly qualified and acting Authorized Signer of the Governing Body of Applicant certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Nye County Board of County Commissioners
(GOVERNING BODY OF APPLICANT) held on April 7, 2020.
(MONTH DAY) (YEAR)


Authorized Signer's Signature

Chairman
Title


Date

LOCAL ASSURANCES

Nye County
(APPLICANT)

Nye County Board of County Commissioners
(GOVERNING BODY OF APPLICANT); hereby assures and certifies, that:

1. The Applicant has the requisite fiscal, managerial, and legal capability to carry out the Section 5310, 5311, and/or 5339 Program(s) identified in this application and to receive and disburse federal funds; and
2. Some combination of state, local, and/or private funding sources has or will be committed to provide the required local share; and
3. The Applicant has or will have by the time of delivery, sufficient funds to operate the vehicles and/or equipment purchased under this project, as applicable; and
4. Private for-profit transit and paratransit operators have been afforded a fair and timely opportunity by the applicant to participate to the maximum extent feasible in the planning and provision of the proposed transit services; and
5. The Applicant, to the maximum extent feasible, will coordinate with other transportation providers and users, including social service agencies capable of purchasing service.



Authorized Signature

Chairman
Title

04/07/2020
Date

**APPLICANT'S CERTIFICATION OF USE OF PROJECT
EQUIPMENT, FACILITIES, AND PROPERTY**

I hereby certify that project equipment, facilities, and property are, and will continue to be, used in accordance with the terms and conditions of all applicable capital and operating grant agreements, and that no part of the local contribution has been refunded or reduced.

Nye County
(APPLICANT)

Nye County Board of County Commissioners
(GOVERNING BODY OF APPLICANT)


Authorized Signature

Chairman
Title

04/07/2020
Date