

## RESOLUTION

**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 U.S. Department of Transportation in accord with the provisions of Title IV of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act of 1992, as amended, the applicant give an assurance that it will comply with Title IV 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 definite 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 Common Council of the City of La Crosse:

1. That Tim Kabat, Mayor, is authorized to execute and file an application for 2015 on behalf of the City of La Crosse, Wisconsin, with the U.S. Department of Transportation to aid in the financing of capital, operating and planning assistance projects pursuant to Section 9 of the Federal Transit Act of 1992, as amended.
2. That Tim Kabat, Mayor, 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 IV of the Civil Rights Act of 1964.
3. That the Director of City Planning, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project.
4. That Tim Kabat, Mayor, is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That Tim Kabat, Mayor, is authorized to execute grant agreements on behalf of the City of La Crosse, Wisconsin, with the Federal Transit Administration for aid in the financing of the capital, operating and planning assistance projects.