

RESOLUTION NO. 2011.42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA TO AUTHORIZE A PASS THROUGH AGREEMENT BETWEEN THE CITY OF PHOENIX AND THE CITY OF TEMPE TO PROVIDE FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS TO REIMBURSE CONSTRUCTION COSTS FOR THE EAST VALLEY BUS OPERATIONS AND MAINTENANCE FACILITY.

WHEREAS, Chapter 53 of 49 United States Code (formerly the Federal Transit Act of 1964, as amended), makes financial aid available to municipalities and local units of government showing a substantial effort toward the preservation, improvement and operation of mass transit systems; and,

WHEREAS, the City of Phoenix, who is the designated grant recipient by the Federal Transit Administration for the Phoenix-Mesa Urbanized Area and is responsible for acquiring, distributing and tracking federal funds to sub-recipients, including the City of Tempe, applied to the Federal Transit Administration for a grant for the purpose of funding the construction of Tempe's East Valley Bus Operations and Maintenance Facility and was awarded Grant No. AZ-04-0008; and,

WHEREAS, the City of Tempe applied for federal funds through the City of Phoenix to offset the capital cost of constructing the East Valley Bus Operations and Maintenance Facility; and,

WHEREAS, in conjunction with the Grant No. AZ-04-0008, the City of Phoenix and the City of Tempe have entered into an intergovernmental agreement which sets forth the duties and responsibilities of the parties; and,

WHEREAS, pursuant to the Intergovernmental Agreement, the City of Tempe shall receive grant funds in the amount of \$1,804,840 as reimbursement for federal share of expenditures associated with construction of the East Valley Bus Operations and Maintenance Facility.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

The Intergovernmental Agreement between the City of Phoenix and the City of Tempe is approved and the Mayor is authorized to sign the Intergovernmental Agreement.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this ____ day of _____, 2011.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney