FILED
OCT 28 2014
CITY CLERK

**Resolution _32_, 2014**

Resolution authorizing the filing of an application for operating and capital assistance with the Department of Transportation, United States of America, for grants under the Urban Mass Transportation Act of 1964, as Amended.

**WHEREAS,** the Secretary of Transportation is authorized to make grants for a mass transportation program of projects and budget;

**WHEREAS,** the contract for financial assistance will impose certain obligations upon the City of Terre Haute, including the provision by it of the local share of the 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, as Amended, that in connection with the filling of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the City of Terre Haute 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 hereunder; and

**WHEREAS,** it is required by the U.S. Department of Transportation in accord with the provisions of Section 504 of the Rehabilitation Act of 1973, 49 CFR, Part 27, that in connection with the filling of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the City of Terre Haute gives assurance that it will comply with Section 504 if the Rehabilitation Act of 1973, 49 CFR, Part 27 and the U.S. Department of Transportation Requirements hereunder; and

**WHEREAS,** it is the goal of the City of Terre Haute that disadvantaged business enterprises and women business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that disadvantaged business and women business shall have the maximum feasible opportunity to complete 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 Terre Haute, Indiana:

That, the Mayor of the City of Terre Haute is authorized to execute and file an application on behalf of the City of Terre Haute, with the U.S. Department of Transportation to aid in the financing of operating and capital assistance pursuant to

Section 5307 of the Urban Mass Transportation Act of 1964, as amended and under the Entrepreneurial Services Challenge Grant Program.

That, the Mayor of the City of Terre Haute is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964, and Section 504 of the Rehabilitation Act of 1973, 49 CFR, Part 27.

That, the Mayor of the City of Terre Haute, is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application or the project.

That, the Mayor of the City of Terre Haute is authorized to set forth and execute affirmative disadvantaged business (minority) policies in connection with the project's procurement needs.

That, the Mayor of the City of Terre Haute is authorized to execute grant agreements on behalf of the City of Terre Haute with the U.S. Department of Transportation for aid in the financing of operation and capital assistance program of projects and budget.

That, the Mayor of the City of Terre Haute, is hereby authorized to execute the contract pertaining (or related to) the grant application.

Presented by: _____, Councilman.
George Azar

Passed in Open Council the 13th day of November, 2014

_____
President, Amy Auler

ATTEST: _____, City Clerk, Charles P. Hanley

Presented by me, to the Mayor, this 14th day of November 2014

City Clerk, Charles P. Hanley

Approved by me, the Mayor, this 14th day of NOVEMBER, 2014

Mayor, City of Terre Haute

ATTEST: , City Clerk, Charles P. Hanley