

AUTHORIZING RESOLUTION

RESOLUTION NO. 97- 17236

A RESOLUTION AUTHORIZING THE FILING OF ALL APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR PLANNING, CAPITAL, TRAINING, DEMONSTRATION, AND/OR OPERATING ASSISTANCE GRANTS UNDER THE FEDERAL TRANSIT ACT.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, all contracts 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 all applications for financial assistance, under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964, and other pertinent directives, and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprises (minority business enterprises and women business enterprises) be utilized to the fullest extent possible in connections with all projects, and that definitive procedures shall be established and administered to ensure that minority business enterprises shall have the maximum feasible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services:

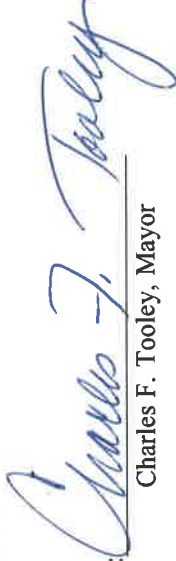
NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BILLINGS, MONTANA:

1. That the City of Billings Mayor is authorized to execute and file all applications on behalf of the City of Billings with the U.S. Department of Transportation, to aid in the financing of all planning, capital, training, demonstration and/or operating assistance projects.
2. That the City of Billings Mayor is authorized to execute and file with such applications an assurance or any other document required by U.S. Department of Transportation effectuating the purpose of the proposed projects, including the local share.
3. That the Transit Manger is designated to furnish such additional information as the U.S. Department of Transportation may require in connection with all the applications.
4. The City of Billings Mayor is authorized to set forth and execute minority business enterprise (disadvantaged enterprise business and women business enterprise) policies and procedures in connection with the procurement needs of all projects.
5. The City of Billings Mayor is authorized to execute all grant agreements on behalf of the City of Billings with the U.S. Department of Transportation to aid in the financing of all planning, capital, training, demonstration, and/or operating assistance projects.

APPROVED this 9th day of June, 1997.

THE CITY OF BILLINGS:

BY:

  
Charles F. Tooley, Mayor

RESOLUTION 97- 17236

ATTEST:

BY: Marita Herold  
Marita Herold, CMC CITY CLERK



CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Billings certifies that the foregoing is a true and correct copy of a Resolution, adopted at a legally convened meeting of the Billings City Council held on June 9, 1997.

If applicant has an Official Seal, impress here.



Marita Herold  
Signature of Recording Officer

City Clerk  
Title of Recording Clerk

Date 6/9/97

**CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE**

I, the undersigned, being the duly qualified and acting recording officer of the City of Billings, Montana (the "City"), hereby certify that the attached resolution is a true copy of a Resolution entitled: "RESOLUTION RELATING TO \$426,000 SPECIAL SIDEWALK, CURB, GUTTER AND ALLEY APPROACH BONDS, SERIES 1997B; AUTHORIZING THE ISSUANCE AND CALLING FOR THE PUBLIC SALE THEREOF AND AUTHORIZING THE PLEDGE OF THE REVOLVING FUND TO THE SECURITY THEREOF" (the "Resolution"), on file in the original records of the City in my legal custody; that the Resolution was duly adopted by the City Council of the City at a regular meeting on **June 9, 1997**, and that the meeting was duly held by the City Council and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Councilmembers voted in favor thereof: Larson, Elison

Begnier, Davis, Farmer, Creighton, Michunovich, Ohnstad, Stone,

Deisz, Elison; voted against the same:

none; abstained from voting thereon:

none; or were absent:

none.

WITNESS my hand and seal officially this **9th** day of **June**, 1997.

Marita Herold  
Marita Herold, CMC CITY CLERK