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Date <u>March 26, 2012</u>

AUTHORIZATION TO MAKE FUNDS AVAILABLE IN THE AMOUNT OF \$1 MILLION AS PART OF LOCAL MATCH FOR FTA GRANT TO DART BUS RAPID TRANSIT (BRT) PROJECT

WHEREAS, DART intends to apply for a \$20 million grant from the Federal Transit Administration (FTA) for the proposed Bus Rapid Transit (BRT) system for the Des Moines metropolitan area; and

WHEREAS, the FTA grant requires a local match of \$5 million from various governmental and private entities and it is appropriate for the City of Des Moines to commit \$1 million of Park & Ride funds as part of the local match for the proposed BRT project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the City of Des Moines hereby commits \$1 million from the Park & Ride account as part of the required local match for the \$20 million FTA grant to DART for the BRT system project as described in the attached Council Communication.

BE IT FURTHER RESOLVED that the City Manager and Finance Director are hereby authorized and directed to execute all required documentation to memorialize the City funding commitment as part of the FTA grant application submitted by DART.

(Council Communication No. 12- /4/4 Attached)

APPROVED AS TO FORM:

Moved by ______ to adopt.

Lawrence R. McDowell Deputy City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	

CERTIFICATE				
I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.				
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.				

City Clerk

Mayor