

PRESENTED AND ADOPTED:

SUBJECT: GRANT ADMINISTRATION

PROPOSED
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, Resolution 2005-25 resolved that in order to implement the elements of the CIP, the General Manager and Chief Executive Officer or the Chief of Staff has authorization to: 1) conduct public hearings; 2) file and execute grant applications on behalf of the Authority for funds for the Federal government and any other public or private entity consistent with the CIP; and

WHEREAS, Resolution 2002-22 resolved the Board of Directors establishes the Secretary/Chief of Staff is the Authorized Representative of WMATA for all federal and state grants that do not require a non-federal match; and

WHEREAS, Currently it is preferable for the Chief Financial Officer to be responsible for this function rather than the Chief of Staff; and

WHEREAS, The Board of Directors has directed staff to aggressively seek both transportation grant funding and other non-traditional funding sources; and

WHEREAS, Staff must often move expeditiously to secure grant funding; now, therefore be it

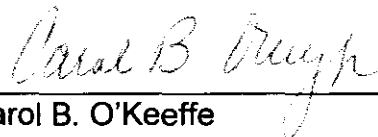
RESOLVED, That the Board of Directors establishes that the Chief Financial Officer is the Authorized Representative of WMATA for all federal and state grants that do not require a non-federal match; and be it further

RESOLVED, That staff shall obtain ratification from the Board of Directors each time the Authority applies for such grants not requiring a local match, usually at the next meeting of the Board of Directors; and be it further

RESOLVED, That in order to implement the elements of the CIP, the Interim General Manager or the Chief Financial Officer has authorization to: 1) conduct public hearings; 2) file and execute grant applications on behalf of the Authority for funds from the Federal government and any other public or private entity consistent with the CIP; and be it finally

RESOLVED, That this Resolution will be effective immediately.

Reviewed as to form and legal sufficiency.



Carol B. O'Keeffe
General Counsel