

RESOLUTION

FY 2011 Virginia Department of Rail and Public Transportation Grant Application

WHEREAS, the Commonwealth of Virginia has made funds available for public transportation; and

WHEREAS, the Board of Directors is desirous of securing said funds in support of Williamsburg Area Transit Authority operations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Williamsburg Area Transit Authority hereby authorizes and directs the Executive Director to execute and file the application to the Virginia Department of Rail and Public Transportation (VDRPT) of the Commonwealth of Virginia for a grant of State public transportation matching assistance under Section 58.1-638(A)(4) of the Code of Virginia. The amount requested for State and Federal assistance is \$3,198,779 to assist in eligible project expenses.

BE IT FURTHER RESOLVED that the Board of Directors of Williamsburg Area Transit Authority hereby authorizes the Executive Director to accept grant funds awarded and to furnish the VDRPT documents and other information as may be required for processing this grant request.

BE IT FURTHER RESOLVED that the Board of Directors of Williamsburg Area Transit Authority, certify that the funds shall be used in accordance with the requirements of Section 58.1-638(A)(4) of the Code of Virginia, and that Williamsburg Area Transit Authority may be subject to audit by VDRPT and the State Auditor of Public Accounts.

Larry M. Foster
Vice Chair

ATTEST:

Mark D. Rickards
Secretary

Adopted by the Board of Directors of Williamsburg Area Transit Authority this 21st day of January, 2010.

BC
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