

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH THE CITY OF ASHEVILLE, AS DIRECT RECIPIENT OF FEDERAL TRANSIT ADMINISTRATION FUNDS, FOR FUNDS UNDER THE SECTION 5307 PROGRAM

- WHEREAS, the Federal government established the Asheville Urbanized Area (AUZA) which made local jurisdictions within the AUZA eligible for public transit funding under the Urbanized Area Formula Program (herein "Program"), codified at 49 U.S.C. 5307 (Section 5307); and
- WHEREAS, the Federal Transit Administration (FTA) administers the Program, whose funds are intended for use within the AUZA and must be allocated to eligible recipients according to the FTA's guidelines as set forth in the FTA Circular 9030.1E, including the fair and rational distribution of Sub-recipient funding; and
- WHEREAS, the French Broad River Metropolitan Planning Organization (French Broad River MPO), is the regional transportation planning organization for the AUZA; and
- WHEREAS, the City is the Designated Recipient for the Section 5307 Program funds allocated to the AUZA, and the Sub-recipient is an eligible sub-recipient of Section 5307 Program funds; and
- WHEREAS, the French Broad River MPO adopted a funding allocation formula for eligible recipients of Program funding, which is established in the "Resolution Adopting the 5307 Transit Funding Allocation Formula for Use in the French Broad River MPO Region" on February 23, 2017, as amended by most recent MPO board resolution; and
- WHEREAS, Buncombe County has become eligible for funding under the Section 5307 Program through the Federal Transit Administration (FTA), and prior to disbursing funding, federal regulations require the City, as the FTA Designated Recipient, to enter into a subrecipient agreement with any entity approved for grant funding; AND
- WHEREAS, the County desires to enter into said agreement to receive Section 5307 Program funds for programs and activities that will increase transportation options for citizens in Buncombe County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That the County Manager is hereby authorized to execute an agreement with the City of Asheville for funding under the Section 5307 Program, which agreement is attached hereto as Exhibit A.
2. That this Resolution is effective upon its adoption.

Adopted this _____ day of _____, 2018.

ATTEST:

BOARD OF COMMISSIONERS
FOR THE COUNTY OF BUNCOMBE

Kathy Hughes, Clerk to the Board

By: _____
Brownie Newman, Chairman

APPROVED AS TO FORM:

County Attorney