



METROPOLITAN COUNCIL RESOLUTION NO. 2025-11

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53; TITLE 23, UNITED STATES CODE, OR OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

- WHEREAS,** the Federal Transit Administrator has been delegated authority to award federal financial assistance for a transportation project; and
- WHEREAS,** the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the applicant, and may require the applicant to provide the local share of the project cost; and
- WHEREAS,** the applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED:

1. THAT the Regional Administrator or their designee is authorized to execute and file an application for federal assistance on behalf of the Metropolitan Council with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. Chapter 53, title 23, United States Code, or other federal statutes authorizing a project administered by the Federal Transit Administration. The Metropolitan Council is the Designated Recipient as defined by 49 U.S.C. 5307(a)(2) for Urbanized Area Formula Program assistance;
2. THAT the Regional Administrator or their designee and the General Counsel or their designee are authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transportation Administration requires before awarding a federal assistance grant or cooperative agreement.
3. THAT the Regional Administrator or their designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the Metropolitan Council.

Adopted this 23rd day of April 2025.

Charles A. Zelle, Chair

Ginger Fride, Recording Secretary