

***Adoption of Federal Transit Administration's (FTA)
Certifications and Assurances***

Action Act on the resolution to comply with all requirements of the Federal Fiscal Year 2025 Certifications and Assurances and to confirm and adopt all necessary policies and provisions to comply with for FTA assistance in compliance with Federal Transit Administration rules and regulations.

Motion: I move that the Board (i) comply with all requirements of, and (ii) confirm and adopt all necessary policies and provisions to comply with, the Federal Fiscal Year 2025 Certifications and Assurances for FTA assistance in compliance with Federal Transit Administration rules and regulations as listed in Appendix A attached hereto and described in the relevant provisions of Appendix B attached hereto and to authorize the General Manager as the company's Authorized Representative to sign and submit the Certifications and Assurances to the FTA immediately, without waiting for preparation or approval of the Minutes of this meeting.

Resolved: To (i) comply with all requirements of, and (ii) confirm and adopt all necessary policies and provisions required to satisfy, all applicable Federal Transit Administration rules and regulations necessary to enable the District to sign and submit the *Federal FY 2025 Certifications and Assurances* for FTA assistance, including but not limited to those listed in Appendices A and B that were included in the Board package distributed prior to this meeting, and to authorize the General Manager as the company's Authorized Representative to sign and submit the Certifications and Assurances to the FTA immediately, without waiting for preparation or approval of the Minutes of this meeting.

ATTACHMENTS:

Appendix A – Summary of Required Certifications and Assurances

Appendix B – Specific Requirements for Each Required Certification and Assurance