

MINNESOTA VALLEY TRANSIT AUTHORITY  
RESOLUTION NO. 11-\_\_\_\_\_

DELEGATE AUTHORITY TO EXECUTIVE DIRECTOR TO SIGN FEDERAL  
CERTIFICATIONS AND ASSURANCES

WHEREAS, when the Minnesota Valley Transit Authority (MVTA) receives federal money, the agency is required to certify and assure the federal government that the agency will comply with all federal statutes and regulations along with other applicable federal directives;

WHEREAS, if authority is delegated, the Executive Director and MVTA's attorney will, each year, be able to certify and provide the necessary assurances to the federal government rather than have this routine item before the Board annually;

NOW, THEREFORE, BE IT RESOLVED, that the MVTA delegate authority to the Executive Director to make certifications and assurances required by the Federal Transit Administration (FTA) and bind MVTA's compliance.

Resolution adopted by MVTA on March 23, 2011.

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Chair

Attest:

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