

**CITY OF LA GRANGE, KENTUCKY  
RESOLUTION NO. 03-2025**

**A FIRST AMENDED RESOLUTION AUTHORIZING THE FILING  
OF AN APPLICATION WITH THE U.S. DEPARTMENT OF  
TRANSPORTATION FOR GRANTS UNDER THE  
INFRASTRUCTURE INVESTMENT AND JOBS ACT**

**- and -**

**A FIRST AMENDED RESOLUTION COMMITTING THE  
LOCAL SHARE OF FUNDS NECESSARY TO SECURE A  
SECTION 5311GRANT APPLICATION**

**WHEREAS**, the U.S. Secretary of Transportation is authorized to make grants for mass transportation projects; and

**WHEREAS**, the contract for financial assistance will impose certain obligations upon the applicant, including the provision of the local share of the project costs; and

**WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Infrastructure Investment and Jobs Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Department of Transportation requirements thereunder; and

**WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Section 504 of the Rehabilitation Act of 1973, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Section 504 of Rehabilitation Act of 1973 and the U.S. Department of Transportation requirements thereunder; and

**WHEREAS**, it is required by the U.S. Department of Labor in accordance with the provisions of Section 5333(b) of the Infrastructure Investment and Jobs Act, that in connection with the filing of an application for assistance under the Infrastructure Investment and Jobs Act, and in the absence of a waiver from the U.S. Department of Labor, the applicant gives an assurance that it will comply with Section 5333(b) of the Act, and the U.S. Department of Labor requirements thereunder; and

**WHEREAS**, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and the definite procedures shall be established and administered to ensure that disadvantaged businesses shall have maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts or consultants and other services; and

**WHEREAS**, the City Council of La Grange, Kentucky has the power and statutory authority to apply for and receive FTA Program Funds in accordance with KRS 96A.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council (sometimes referred to as Applicant's "Governing Board") of the City of La Grange (hereinafter referred to as "Applicant") hereby authorizes city official KATIE BECHTOLD, Transportation Supervisor, (hereinafter referred to as "Agency Representative") as follows:

- Section 1.** That the City of La Grange, KY is authorized to apply for and receive FTA Program Funds in accordance with KRS 96A and that Agency Representative of the Applicant is authorized to execute and file an application on behalf of the Applicant with the U.S. Department of Transportation, to aid in the financing of the capital, operating, and administrative assistance projects described in the attachment.
- Section 2.** That Agency Representative is authorized to execute and file with such application an assurance, or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
- Section 3.** That Agency Representative of the Applicant is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
- Section 4.** That Agency Representative of the Applicant is authorized to set forth and execute with such application an assurance that the Applicant will comply with the conditions of the Section 5333(b) Warranty as required by the U.S. Department of Labor effectuating the purposes of Section 5333(b) of the Infrastructure Investment and Jobs Act.
- Section 5.** That the Agency Representative is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
- Section 6.** That the Agency Representative is authorized to execute grant contract agreements on behalf of Applicant with the Kentucky Transportation Cabinet for aid in the financing of the 5311 and 5339 type of grants requesting: capital, operating, and administrative assistance projects.
- Section 7.** That Agency Representative is authorized to sign all grant, budgets, application and contract agreements via electronic signature on behalf of the Applicant with the Kentucky Transportation Cabinet.
- Section 8.** This Resolution shall be in full force and effect from and after the date of its adoption.

**-- and--**

**WHEREAS,** Applicant is authorized by ~~City of La Grange~~ KRS 96A to apply for and accept grants of money to assist in the implementation of a transit system or for transportation planning in La Grange, Kentucky; and

**WHEREAS**, Applicant has applied to the Kentucky Transportation Cabinet and the Federal Transit Administration of the United States Department of Transportation Act of 1964, in connection with the Section 5311 project; and

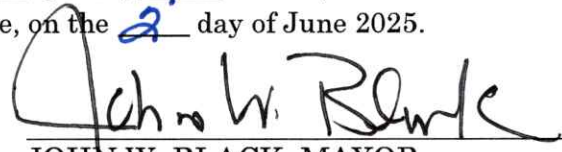
**WHEREAS**, said Applicant requires assurance of the Applicant's Governing Board relative to the commitment of the local share for the Section 5311 project;

**WHEREAS**, the City of La Grange, Kentucky has the power and statutory authority to receive and use FTA Program Funds in accordance with KRS 96A.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the City Council of the City of La Grange, Kentucky ("Applicant"), as follows:

1. That the City Council of La Grange, KY, hereby gives assurance that it is the intent of this Body to commit to its local share of the funds necessary to support this project to improve transit service in Applicant's service area, as stated above, for a minimum of five years from the inception of the project. Said local share of expenses is to be resolved from City of La Grange; and
2. That the City Council of La Grange, Kentucky hereby gives assurance that it is the intent of this Body to continue the operation of transit service or planning for transit service for a minimum of five years.
3. That the City of La Grange, Kentucky is authorized to receive and use FTA Program Funds in accordance with KRS 96A.
4. This Resolution shall be in full force and effect from and after the date of its adoption.

**WHEREFORE**, the above amendments to Resolution No. 03-2025 were passed at a regular meeting of the City Council upon motion regularly made and seconded, discussion, and vote of the City Council 8 in favor, 0 against, 0 abstain, with the concurrence of the Mayor and under his signature, on the 2 day of June 2025.

  
JOHN W. BLACK, MAYOR

ATTEST:

  
CITY CLERK / Designee