

**STATE OF TEXAS****COUNTY OF FORT BEND****AUTHORIZING RESOLUTION**

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, and other federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transportation Administration has been delegated authority to award federal financial assistance for a transportation project;

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;

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 BY COUNTY OF FORT BEND, TEXAS:

1. That the County Judge, or his/her designee, is authorized to execute and file an application for federal assistance on behalf of the County of Fort Bend, Texas, 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 applicant has received authority from the Designated Recipient to apply for Urbanized Area Formula Program assistance.
2. That the County Judge, or his/her designee, is 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.

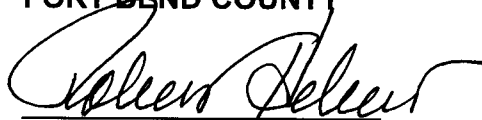
3. That the County Judge, or his/her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the County of Fort Bend, Texas.

### CERTIFICATION

The undersigned duly qualified County Judge, acting on behalf of the County of Fort Bend, Texas, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Fort Bend County Commissioners' Court held on April 1, 2014.

**FORT BEND COUNTY**

By:

  
Robert E. Hebert, County Judge

**ATTEST:**

Date: 4-1-2014

  
Dianne Wilson, County Clerk

