

A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY 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, AND FOR ANY TITLE 23 UNITED STATES CODE AND 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 public 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 THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY

1. The EXECUTIVE DIRECTOR or his/her designee is authorized to execute and file an application for Federal assistance on behalf of THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY 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
2. The EXECUTIVE DIRECTOR or his/her designee is authorized to execute and file with its application(s) the annual certification and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The EXECUTIVE DIRECTOR or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY

IT IS FURTHER RESOLVED that the Executive Director and/or Chairperson are hereby authorized and directed to take any further action and to execute any documents as may be necessary to effectuate this Resolution.

OFFERED BY: Ken Scott

SECONDED BY: Donna Roberts

Governing Body Recorded Vote:

Members:	Aye	Nay	Abstain	Absent
1. Robert Davis	✓	—	—	—
2. Robert DeWise	✓	—	—	—
3. Paula Duffy	✓	—	—	—
4. Rosetta Fisher	✓	—	—	—
5. Steve Grillo	✓	—	—	—
6. Donna Roberts	✓	—	—	—
7. Ken Scott	✓	—	—	—
8. John Zebrowski	✓	—	—	—
9. Trushar Parikh	✓	—	—	—

CERTIFICATION to AUTHORIZING RESOLUTION

The undersigned duly qualified SECRETARY acting on behalf of the SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY held on JULY 18, 2024.

(If the Applicant has an official seal, impress here.)

HIMANSHU SHAH

Himanshu Shah

Secretary
(Date)
