

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF KITTITAS  
STATE OF WASHINGTON**

**RESOLUTION NO. 104**

**TO EXECUTE FEDERAL TRANSIT ADMINISTRATION FY 2014 CERTIFICATIONS  
AND ASSURANCES FOR GRANT FUNDS AUTHORIZED BY AGREEMENT GCB 1746**

- WHEREAS:** Quad County Regional Transportation Planning Organization, hereinafter referred to as QUADCO, was established in 1992, pursuant of the Inter-Local Cooperation Act of 1967, Chapter 39.34 R.C.W. and the Growth Management Act of 1990; and
- WHEREAS:** Member agencies of QUADCO consist of Grant County, Adams County, Lincoln County, Kittitas County, and the cities/towns within the four (4) county region that are signatory to the QUADCO Inter-Local Agreement; and
- WHEREAS:** The lead planning agency rotates between each of the four county public works departments and Kittitas County Department of Public Works has been designated as lead planning agency from July 1, 2013 through June 30, 2015; and
- WHEREAS:** On February 24, 2014, the Kittitas County Board of County Commissioners authorized signature on WSDOT Agreement GCB 1746 for the purpose of receiving a \$80,000 Federal Transit Administration (FTA) grant to update QUADCO's Human Services Transportation Plan; and
- WHEREAS:** As QUADCO's lead planning agency, Kittitas County is duly authorized to be the recipient of planning grants from the Department of Transportation, and shall ensure compliance with required FTA certifications and assurances for the aforementioned FTA grant during federal fiscal year 2014 as shown in Exhibit A; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners, in the best interest of the public, does hereby authorize the Chair signature on the Federal Transit Administration (FTA) FFY 2014 Certifications and Assurances.

**DATED** on this 17<sup>th</sup> day of June, 2014, at Ellensburg, Washington.




**ATTEST:**

Mandy Bernholz  
Clerk of the Board *Deputy*

**BOARD OF COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chair

  
Gary Berndt, Vice-Chair

  
Obie O'Brien, Commissioner