

WMSC R-2020-13
November 10, 2020

WASHINGTON METRORAIL SAFETY COMMISSION
750 First Street, N.E.
Washington, D.C. 20002

RESOLUTION RE-NUMBERING PRIOR RESOLUTION OF THE WMSC

WHEREAS, on April 8, 2019, the Commissioners adopted Resolution WMSC R-2019-01 renumbering eight prior resolutions;

WHEREAS, Resolution WMSC R-2019-01 renumbered those eight resolutions using the calendar year of adoption, rather than the fiscal year;

WHEREAS, Resolution MSC R02-2019 (attached for reference) was adopted on December 20, 2018, but was inadvertently not included in the re-numbering resolution;

WHEREAS, this resolution does not and will not affect the substance or force of any WMSC resolution now in effect.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON METRORAIL SAFETY COMMISSION:

Re-numbers Resolution MSC R02-2019 as WMSC R-2018-09.

Adopted by the Washington Metrorail Safety Commission at its meeting on November 10, 2020.

WASHINGTON METRORAIL SAFETY COMMISSION
777 North Capitol Street, N.E.
Washington, D.C. 20002

RESOLUTION AUTHORIZING THE FILING OF DOCUMENTATION FOR FEDERAL
ASSISTANCE WITH THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Administrator of the Federal Transit Administration (FTA), the United States Department of Transportation has the authority to award federal financial assistance pursuant to 49 U.S.C., Subtitle 3, Chapter 53 and other federal statutes;

WHEREAS, the grant of federal financial assistance will impose certain obligations upon the WMSC, and will require local matching funds;

WHEREAS, the Washington Metrorail Safety Commission (WMSC) will provide all annual certifications and assurances to the FTA;

WHEREAS, Section I.J.2.e. of the Bylaws of the WMSC authorizes the WMSC to authorize the WMSC's Executive Director (known also as the Chief Executive Officer) to "seek funding from eligible sources";

NOW, THEREFORE, BE IT RESOLVED BY THE WMSC:

1. That the WMSC Chief Executive Officer is authorized to execute and file an application for federal assistance on behalf of the WMSC with the FTA for federal assistance authorized by 49 U.S.C., Subtitle 3, Chapter 53 and other federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the WMSC General Counsel is directed to execute and file with WMSC's applications the annual certifications and assurances and other documents that the FTA requires before awarding a federal assistance grant or cooperative agreement.
3. That the WMSC Chief Executive Officer is authorized to execute and take other actions necessary within the FTA's Transit Award Management System, its successor, or other grants management system that FTA may adopt, to secure and manage grants of federal assistance and other agreements for federal funding with the FTA on behalf of WMSC.

CERTIFICATION

The undersigned duly qualified Secretary/Treasurer, acting on behalf of the Washington Metrorail Safety Commission, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Commissioners held on December 20, 2018.





Debra Farrar-Dyke
WMSC Secretary/Treasurer

12-20-18
Date