ORDINANGE NO		
BILL NO.	16	_ (2017)

A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. The Federal Transit Administration (FTA), an operating administration of the United States Department of Transportation, has been authorized to provide federal financial assistance to support public transportation by Title 49 U.S.C. Chapter 53, or other federal statutes administered by the FTA.

The County of Maui's public transit program qualifies for award of FTA funds to be used to develop new public transit systems, or improve, maintain, and operate existing transit systems. Award of federal financial assistance by FTA, as a grant or cooperative agreement, will impose certain obligations upon the County of Maui, including annual certifications and assurances, and will require the County of Maui to provide the non-Federal share of transportation-related expenses for projects supported with FTA funds.

Section 2.20.020, Maui County Code, provides that, unless authorized by ordinance, the Mayor shall not enter into any intergovernmental agreement or any amendment thereto which places a financial obligation upon the County or any department or agency thereof.

SECTION 2. <u>Council Authorization</u>. The Council hereby authorizes the Mayor, on behalf of the County of Maui, to execute and file an application with the FTA for federal assistance as authorized by 49 U.S.C. Chapter 53, or other federal statutes administered by the FTA, and to execute all necessary documents, including grant or cooperative agreements and annual certifications and assurances, as required by the FTA in order to directly receive federal assistance funds, and to execute any amendments thereto.

The Council further confirms that the Director of the Department of Transportation for the County of Maui is authorized to draw payments against available FTA grant funding using the ECHO web system or other FTA automated application used to request payments from grant awards.

SECTION 3. Effective date. This ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

Deputy Corporation Counsel County of Maui

LF 2016-0427

DIGEST

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This bill proposes to authorize the Mayor of the County of Maui to enter into an intergovernmental agreement with the Federal Transit Administration in order to directly receive Federal assistance funds for transportation programs and projects.

I, DENNIS A. MATEO, County Clerk of the County of Maui, State of Hawaii, DO HEREBY CERTIFY that the foregoing BILL NO. 16 (2017) was passed on First Reading by the Council of the County of Maui, State of Hawaii, on the 17th day of February, 2017, by the following vote:

AYES: Councilmembers Alika Atay, Eleanora Cochran, S. Stacy Crivello,

Donald S. Guzman, G. Riki Hokama, Kelly T. King, Yuki Lei K. Sugimura, Vice-Chair Robert Carroll, and Chair Michael B. White.

NOES: None.

DATED at Wailuku, Maui, Hawaii, this 21st of February, 2017.

DENNIS A. MĂTEÓ, COUNTY CLERK COUNTY OF MAUI, STATE OF HAWAII

Copies of the foregoing Bill, in full, are on file in the Office of the County Clerk, County of Maui, for use and examination by the public.