

RESOLUTION NO. 11-1370

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EULESS, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITIES OF BEDFORD, EULESS, GRAPEVINE, HALTOM CITY, HURST, KELLER AND NORTH RICHLAND HILLS ESTABLISHING THE NORTHEAST TRANSPORTATION SERVICES URBAN TRANSIT DISTRICT; AUTHORIZING THE FORT WORTH TRANSPORTATION AUTHORITY TO ACT AS THE DIRECT GRANT RECIPIENT FOR THE NORTHEAST TRANSPORTATION SERVICES URBAN TRANSIT DISTRICT WITH REGARD TO FEDERAL AND STATE FUNDING; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Cities of Bedford, Euless, Grapevine, Haltom City, Hurst, Keller and North Richland Hills have entered into an Interlocal Agreement to establish the Northeast Transportation Services Urban Transit District under Chapter 458 of the Texas Transportation Code; and

WHEREAS, the intent of this agreement is to provide for an on demand transportation service for elderly and disabled in the Northeast Tarrant County area; and

WHEREAS, the Interlocal Agreement for the Northeast Transportation Services Urban Transit District designates the City of Grapevine as a co-lead agency authorized to be the liaison with all contractors and Federal regulatory agencies for all Federal grants and contracts related to Federal funding on behalf of the Northeast Transportation Services Urban Transit District; and

WHEREAS, the Interlocal Agreement for the Northeast Transportation Services Urban Transit District designates the City of North Richland Hills as a co-lead agency authorized to be the liaison with all contractors and State regulatory agencies for all State grants and contracts related to State funding on behalf of the Northeast Transportation Services Urban Transit District; and

WHEREAS, the Fort Worth Transportation Authority agrees to serve as the direct grant recipient and liaison for Federal and State grant contracts related to Federal and State funding for the Northeast Transportation Services Urban Transit District; and

WHEREAS, an amended Interlocal Agreement will provide for the contribution of local funds to match Federal and State grants; and

WHEREAS, the City of Grapevine intends to request approval to transfer all Federal grants and grant funded property to the Fort Worth Transportation Authority; and

WHEREAS, the City of North Richland Hills intends to request approval to transfer all State grants and grant funded property to the Fort Worth Transportation Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EULESS, TEXAS, THAT:

Section 1.

The City Manager is hereby authorized to execute, on behalf of the City, an Amendment to the Interlocal Agreement with the Cities of Bedford, Euless, Grapevine, Haltom City, Hurst, Keller and North Richland Hills for the Northeast Transportation Services Urban Transit District to designate the Fort Worth Transportation Authority as the direct grant recipient for Federal and State funding on behalf of the Northeast Transportation Services Urban Transit District and to authorize local funds to match Federal and State grants and as required for the approved NETSUTD annual budget;

Section 2.

The Fort Worth Transportation Authority shall be designated as the direct grant recipient authorized to be the liaison with all contractors and Federal and State regulatory agencies for all grants and contracts related to Federal and State funding on behalf of the Northeast Transportation Services Urban Transit District. The President/CEO of the Fort Worth Transportation Authority, or designee, shall execute all Federal and State grants and contracts related to Federal and State Funding on behalf of the Northeast Transportation Services Urban Transit District. The NETSUTD Board must authorize all contracts and grants on behalf of the Northeast Transportation Services Urban Transit District.

Section 3.

This resolution shall be in effect at the time of its adoption.

APPROVED AND ADOPTED at a regular meeting of the Euless City Council on the 9th day of August 2011, by a vote of _____ ayes and _____ nays, and _____ abstentions.

APPROVED:

Mary Lib Saleh, Mayor

ATTEST:

Kim Sutter, TRMC, City Secretary