PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS



AGENDA ITEM SUMMARY

Meeting Date:	November 3, 2009	[]		[X]	Regular Public Hearing				
Department:	Palm Tran				U				
Submitted By:	Palm Tran								
Submitted for:	Palm Tran								
I. EXECUTIVE BRIEF									

Motion and Title: Staff recommends motion to:

- A) Approve the Federal FY 2010 Certifications and Assurances to be used in connection with all Federal assistance programs the Federal Transit Administration (FTA) administers during Federal Fiscal Year 2010.
- B) Authorize Palm Trán's Executive Director and Assistant Executive Director, through the County Administrator, to execute and file the required certifications and assurances, on behalf of the Board of County Commissioners, and to transmit electronically the Board's approval.

Summary: Selecting and submitting certifications and assurances to FTA, either through FTA's Transportation Electronic Award and Management (TEAM) system or submission of the Signature Page, signifies the County's intent to comply with the requirements of those certifications and assurances to the extent they apply to a program for which the county submits an application for assistance in Federal Fiscal Year 2010. FTA requires a current (Federal Fiscal Year 2010) attorney's affirmation of the Applicant's legal authority to certify compliance with the funding obligations in this document, the attorney's signature from a previous year is not acceptable. The certifications and assurances were published in the Federal Register on October 19, 2009 and FTA released the information to grantees on October 23, 2009. The ARRA grant must be submitted by November 13, 2009, which must include the 2010 certifications and assurances. Before FTA may award a Federal grant or cooperative agreement, the applicant must provide to FTA all certifications and assurances pertaining to itself or its project as required by Federal laws and regulations. Because FTA's Certifications and Assurances do not encompass all Federal requirements that will apply to the Applicant and its projects, FTA strongly encourages the Applicant to review the Federal authorizing legislation, regulations, and directives pertaining to the program or programs for which the Applicant seeks Federal assistance identified in the FTA Master Agreement for Federal FY 2010. Upon any award from FTA in FY 2010, Palm Beach County enters into a Grant Agreement with FTA. Countywide (DR)

Background and Justification: Since Federal Fiscal Year 1995, FTA has been consolidating the various certifications and assurances that may be required into a single document. FTA has expanded the use of the electronic programs for Applicants, first introduced in 1995. FTA expects Applicants registered in FTA's electronic award and management system to submit their applications as well as certifications and assurances electronically through FTA's electronic award and management system. Only if an Applicant is unable to submit its certifications and assurances through FTA's electronic award and management system should the Applicant use the Signature Page. Annual Certifications and Assurances for Federal Fiscal Year 2010 cover all projects for which the county seeks federal funding during that fiscal year.

Attachment(s):

1. Federal Fiscal Year 2010 FTA Annual List of Certifications and Assurances for Federal Transit Administration Grants and Cooperative Agreements

2. Master Agreement FTA MA (16) October 1, 2009

Recommended By: <u>Aurana Suma</u>	10/29/09
Department Director	Date
Approved By: Bullann	11/2/09
Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary Fiscal Years	2010	2011	2012	2013	2014
Grant Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)	0				
Is Item Included In Cur Budget Account No.:		Yes <u>NA</u> d Dep't. gram			
B. Recommended	Sources of Fu	ınds/Summary (of Fiscal Impac	:	
C. Departmental Fi		V		ger	-
A. OFMB Fiscal and Approval of the FY 2010 without application the OFM	d/or Contract se agreement having to a Board appro	s allows Palm T ttach these agr ves. 	ol Comments: Tran to seek FT Teements to eve	ntract Dev. and	•
B. Legal Sufficienc Assistant Count	(0/31)	The Bo include: 7771 (MI 69 addusin 4 lusura all app	and's appeared of the appearal of the Boards of rees the Boards licable certific ograms for a firminal a	Athis item of Moster Grant 2009. This yearing the chilipatinto com- cation and asso hist the Com	loce Not Agreement item 2010 Cert play with surranen
C. Other Departmen	nt Review:	Truking	Jimied a	ssistance.	,
Department Dire	oto v				