

## SUMMARY OF RESOLUTION

### Authorization to Submit an Application for State Operating Assistance

The Commonwealth of Pennsylvania provides financial assistance to transit operators, such as Port Authority of Allegheny County (Authority), under provisions of the Pennsylvania Transportation Law, Act 44.

The Transportation Law mandates that the Authority submit to the Pennsylvania Department of Transportation an annual application for state operating financial assistance.

This resolution authorizes the Authority to submit an application for state operating assistance for FY 2012 in the amount of \$183,093,002.

## RESOLUTION

**WHEREAS**, the Commonwealth of Pennsylvania provides Urban Mass Transportation Base and Supplemental Operating Assistance to Transit Operators across the Commonwealth under the provisions of the Public Transportation Law, Section 1513 of Act 44, 74 Pa. C.S.A. § 1513, as amended (Transportation Law); and

**WHEREAS**, pursuant to Transportation Law, the Commonwealth intends to provide \$183,093,002 of state operating financial assistance for FY 2012 to Port Authority of Allegheny County (Authority); and

**WHEREAS**, these funds require a local match of \$27,463,950 and the Authority will request such local match from the County of Allegheny (County) in FY 2012.

**NOW, THEREFORE, BE IT RESOLVED** that the chief executive officer and/or chief financial officer be, and they hereby are, authorized and directed to execute and file with the Department of Transportation of the Commonwealth of Pennsylvania, on behalf of the Authority, an application requesting FY 2012 operating financial assistance in the amount of \$183,093,002.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Authority certifies that the operating financial assistance in the amount of \$183,093,002 is needed for FY 2012 to help pay for projected operating expenses, including asset maintenance costs, and that these funds will only be used for these purposes since these funds are ineligible to be used for asset or capital improvement projects and that any funds not used in FY 2012 will be retained and used for only operating assistance in subsequent year(s).

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the chief executive officer and/or chief financial officer be, and they hereby are, authorized to execute any and all documents and to take any and all actions necessary and proper to effectuate the application herein authorized and to request the required local match from County.