

CERTIFICATE

The undersigned, as the duly qualified and acting Secretary of the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, hereby certifies that the annexed is a true and correct copy of Resolution No. 2012-06, which was adopted at a legally convened meeting of the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, which meeting was held on the 3<sup>rd</sup> day of December, A.D., 2012.

WITNESS my hand this 14<sup>th</sup> day of December, A.D., 2012.

  
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Susan Baird, Secretary

RESOLUTION NO. 2012-06

A RESOLUTION OF THE METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA REQUESTING THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION PREPARE DOCUMENTATION TO TRANSFER SURFACE TRANSPORTATION PROGRAM FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION TO THE FEDERAL TRANSIT ADMINISTRATION; PROVIDING AN EFFECTIVE DATE

WHEREAS, the Florida Department of Transportation is authorized, upon request of an agency or agencies that desire to undertake highway or public transportation projects in a county or combination of contiguous counties, to advance funds from the State Infrastructure Bank;

WHEREAS, the City of Gainesville is in need of acquiring property and constructing an additional bus parking facility to complete Phase 4 (final Phase) of the Regional Transit System Maintenance, Operations and Administration Facility in order to accommodate current and future transit services to and around the Gainesville Metropolitan Area;

WHEREAS, the City of Gainesville requests the approval from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area to consider a State Infrastructure Bank Loan Agreement and disbursement of any State Infrastructure Bank funds; and

WHEREAS, the City of Gainesville requests that the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area requests that the Florida Department of Transportation prepare documentation to transfer Surface Transportation Program funds from the Federal Highway Administration to the Federal Transit Administration as described in the Florida Department of Transportation 5-year work plan financial project number 429927-2-94-01 and to make those funds available for the specific pledge and specific repayment of principal and interest of the State Infrastructure Bank loan prior to the loan repayment maturity date of October 1, 2016, as State Infrastructure Bank loan repayment.

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA:

1. That the City Commission of the City of Gainesville has the authority to accept a State Infrastructure Bank loan from the Florida Department of Transportation.
2. That the City Manager of the City of Gainesville, or his designee, is authorized to execute a loan Agreement on behalf of the City of Gainesville, with the Florida Department of Transportation for a total amount not exceed \$3,800,000 from the federally-funded State Infrastructure Bank.
3. That the Metropolitan Transportation Planning Organization requests that the Florida Department of Transportation prepare documentation to transfer Surface Transportation Program funds from the Federal Highway Administration to the Federal Transit Administration as the specific available pledged funds for the repayment of principal and interest of the State Infrastructure Bank loan, not to exceed \$3,800,000.


4. This resolution shall become effective upon adoption.

DULY ADOPTED in regular session, this 3<sup>rd</sup> day of December A.D., 2012.


METROPOLITAN TRANSPORTATION  
PLANNING ORGANIZATION FOR THE  
GAINESVILLE URBANIZED AREA

  
Mike Byerly, Chair

ATTEST:

  
Susan Baird, Secretary

APPROVED AS TO FORM

  
David C. Schwartz, Attorney  
Metropolitan Transportation Planning Organization  
for the Gainesville Urbanized Area