



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 12-23

TO AMEND THE 2023 CAPITAL BUDGET PROGRAM TO INCLUDE OBLIGATING APPROXIMATELY \$1,700,000 TOWARDS RENOVATION/REHABILITATION AT THE TRANSIT HUB AND \$300,000 FOR THE FRANKLIN PARK MALL MOBILITY HUB

WHEREAS, the TARTA Board approved a Fiscal Year 2023 Capital Projects and Programs budget with specific Capital Projects included for the same Fiscal Year; and

WHEREAS, TARTA received our 5307 and 5339 federal funding apportionments for Fiscal Year 2023 for a total of \$8,550,311; and

WHEREAS, the Board has obligated most of the Federal apportionment to projects in our 2023 Capital Projects program in Resolution 82-22, there is now a balance of approximately \$2,000,00 left to be obligated; and

WHEREAS, it is recommended to obligate approximately \$1,700,000 toward renovation and rehabilitation of the TARTA HUB located at 612 N. Huron Avenue and set aside \$300,000 for the design and construction of the Franklin Park Mall Mobility HUB located at 5001 Monroe Street.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOLEDO AREA REGIONAL TRANSIT AUTHORITY, OHIO:

SECTION 1. The TARTA Capital Projects and Programs for Fiscal Year 2023 is amended to include the following projects as part of the Authority budget for 2023:

Renovation and rehabilitation of the Downtown TARTA HUB located at 612 N. Huron Avenue - \$1,700,000

Design and construction of the Franklin Park Mall Mobility HUB located at 5001 Monroe Street - \$300,000

SECTION 2. That upon approval by the Board, that the TARTA 2023 Capital Project and Programs be included as part of the entire Fiscal Year 2023 adopted Operating and Capital Projects Budget.

SECTION 3. That this resolution shall be effective immediately upon its adoption.

ADOPTED: February 16, 2023

President

ATTEST:

Secretary-Treasurer