



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 11-23

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ACCEPT AND FILE APPLICATION(S) WITH THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENT (TMACOG) FOR TRANSFER OF THE CARBON REDUCTION PROGRAM MONIES GIVEN TO AREA METROPOLITAN PLANNING ORGANIZATIONS (MPO) FOR COMMUNITY PROGRAMS AIMED AT REDUCING LOCAL CARBON FOOTPRINT.

WHEREAS, up to \$2,000,000 (Two Million) of Federal monies for FY2023 has been made available to our local Metropolitan Planning Organization (TMACOG) for projects aimed at reducing local carbon footprint; and

WHEREAS TMACOG inquired whether Toledo Area Regional Transit Authority (TARTA) will be interested in using some of those funds for Electric Vehicles and charging amenities; and

WHEREAS TARTA will be migrating all its revenue fleet to either Electric Vehicles (EV) or Hydrogen Fuel Cells and is ready to receive such funding as part of TARTA EV program; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY BOARD TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO APPLY FOR UPTO \$2,000,000 (TWO MILLION) IN CARBON FUNDS FOR THE ABOVE STATED PURPOSES.

SECTION 1. That the Chief Executive Officer or the Secretary-Treasurer are authorized to file and execute such application, any assurances or any other documentation required by the Ohio Department of Transportation for FY 2023 grant funds.

SECTION 2. That the Chief Executive Officer or the Secretary-Treasurer is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this application.

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

ADOPTED: February 16, 2023

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President

ATTEST:

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Secretary-Treasurer