**Public Transportation Capital Application (PTCA)**

**Board Resolution to File Application and to Certify Local Match**

 The (Name of Governing Body) resolves and certifies that the requested state amount of $ (Enter Applicable Amount) of Section 1514 state discretionary trust funds are requested for Fiscal Year (Enter State FY) to help pay for projected capital costs, excluding asset maintenance, and that these funds will only be used for this purpose since these funds are ineligible to be used for operating costs. All capital local matching funds shall be collected and available prior to accruing project expenses, committed funds shall be expended in the same fiscal year as the state funds they are matching, and any uncommitted local funds will be used only for capital assistance in a subsequent year.

 Further, the (Name of Governing Body) resolves and certifies that in Fiscal Year (Enter State FY) that local, or if applicable private, cash matching funds of no less than $ (Enter Applicable Amount) will be provided to match the requested amount of state Section 1514 discretionary trust funds.

 I (Governing Body Official’s Name), (Official Title) of the (Name of Governing Body) do hereby certify that the foregoing is a true, and correct copy of the Resolution adopted at a regular meeting of (Name of Governing Body) held the day of (Enter Date) of (Enter Year).

(Signature of Official) (Date)

Attested by:

(Name of Attester) (Signature of Attester) (Official Title) (Date)