



**TAP Attachment G: Resolution  
RESOLUTION NO. 2023-19 \_\_\_\_\_**

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM ADMINISTERED BY THE WYOMING DEPARTMENT OF TRANSPORTATION FOR CITY OF DOUGLAS FOR THE PURPOSES OF THE RICHARDS STREET PEDESTRIAN PROJECT.

**WITNESSETH**

**WHEREAS**, the governing body for City of Douglas desires to participate in the Transportation Alternatives Program (TAP) to assist in funding this project;

**WHEREAS**, the governing body for City of Douglas recognizes the need for the project;

**WHEREAS**, TAP requires that federal funding criteria be met, and City of Douglas agrees to ensure satisfaction of all requirements;

**WHEREAS**, City of Douglas acknowledges that if funded, the TAP project shall be completed prior to December 31, 2026;

**WHEREAS**, the governing body for City of Douglas agrees to set aside a minimum of ~~\$104,990.40~~ as a line item in its budget for the required nine and fifty-one hundredths percent (9.51%) local cash match on the project;

**WHEREAS**, the governing body for City of Douglas acknowledges TAP is funded on a reimbursement basis and all invoices must be 100% paid by City of Douglas prior to reimbursement through TAP (90.49% Federal Reimbursement). City of Douglas acknowledges that failure to comply with this requirement may result in cancellation of the award and repayment by City of Douglas of all funds reimbursed.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY** for City of Douglas that a funding application requesting \$999,009.60 in federal TAP funding be submitted to the Wyoming Department of Transportation – TAP for consideration to assist in funding for the City of Douglas project.

**BE IT FURTHER RESOLVED, THAT** Clara Chaffin is hereby designated as the Project Administrator, of City of Douglas to act on behalf of the governing body on all matters relating to this funding application.

**PASSED, APPROVED AND ADOPTED THIS 26th DAY OF June, 2023.**

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Signature  
Kim Pexton, Mayor

**ATTEST:**

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Signature  
Chaz Kokesh, City Clerk