

April 19, 2018

RESOLUTION FCTC 18-01

PURPOSE: TO SUPPORT VALLEY TRANSIT'S APPLICATION FOR A STATE OF WISCONSIN VOLKSWAGEN MITIGATION PROGRAM GRANT TO PURCHASE TRANSIT VEHICLES

WHEREAS, Valley Transit provides safe and reliable public transportation to the many communities that comprise the Fox Cities;

WHEREAS, operating funds for Valley Transit are typically sourced from Valley Transit regional funding partners;

WHEREAS, the City of Appleton and the Valley Transit regional funding partners contribute annually to a restricted cash depreciation account for purposes of purchasing transit vehicles and other capital equipment;

WHEREAS, the State of Wisconsin is a designated beneficiary of a settlement with Volkswagen wherein \$42 million of Wisconsin's share of the settlement funds must be used during the 2017-19 biennium;

WHEREAS, State Budget, 2017 Wisconsin Act 59 established of a transit capital assistance grant program, under which the Department of Administration has created a competitive statewide grant program ("State of Wisconsin Volkswagen Mitigation Program Grant") to award settlement funds to eligible applicants for the replacement of public transit vehicles;

WHEREAS, Valley Transit desires to apply for a State of Wisconsin Volkswagen Mitigation Program Grant to purchase transit vehicles. Any transit vehicles purchased would be acquired through a competitive procurement process;

WHEREAS, the City of Appleton is the designated grant recipient for Valley Transit;

WHEREAS, eighty percent (80%) of the purchase price of the transit vehicles will be covered by the State of Wisconsin Volkswagen Mitigation Program Grant. Twenty percent (20%) will be collected from the grantee (the City of Appleton) in ten (10) equal installments by withholding an equal amount of local shared revenue annually;

WHEREAS, Valley Transit has established a restricted cash account for purchasing transit vehicles;

WHEREAS, the Valley Transit regional funding partners together with the Common Council for the City of Appleton agree that it is beneficial to apply for the State of Wisconsin Volkswagen Mitigation Program Grant;

NOW, THEREFORE, BE IT RESOLVED by the Fox Cities Regional Transit Commission and the Common Council for the City of Appleton that Valley Transit and proper City officials are hereby authorized and directed to submit information to the Department of Administration to apply for funding through the State of Wisconsin Volkswagen Mitigation Program Grant.

BE IT FURTHER RESOLVED that proper City officials are authorized and directed, if the

State of Wisconsin Volkswagen Mitigation Program Grant is awarded, to accept funds, pursuant to the terms of the grant application.

BE IT FURTHER RESOLVED that, if the State of Wisconsin Volkswagen Mitigation Program Grant is awarded, the Valley Transit Regional funding partners together with the Common Council for the City of Appleton agree that twenty percent (20%) of the purchase price of transit vehicles will be collected from the grantee (the City of Appleton) in ten (10) equal installments by withholding an equal amount of local shared revenue annually. The parties further agree that the City of Appleton's loss of local shared revenue due to the bus procurement shall be reimbursed in full from the Valley Transit restricted cash account.

Dated this _____ day of _____, 2018.

Timothy M. Hanna, Mayor

Kami Lynch, City Clerk