

Resolution No. 2009-23

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED.

WHEREAS, The U. S. Department of Transportation is authorized to make grants to states through The Federal Transit Administration (FTA) to support capital and operating assistance projects for non-urbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended;

WHEREAS, The Public Transit Section, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311 grants for public transportation projects;

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MONROE COUNTY:

1. That Jewel Echelbarger, Program Manager of Rural Transit is authorized to execute and file an application on behalf of Board of Commissioners of Monroe County with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That Jewel Echelbarger, Program Manager of Rural Transit, is authorized to furnish such additional information as INDOT may require in connection with the application.
3. That Jewel Echelbarger, Program Manager of Rural Transit is authorized to execute grant contract agreements on behalf of the Board of Commissioners of Monroe County.

Hereby resolved this 28th day of August 2009


CERTIFICATE

The undersigned duly qualified and acting Officer of the Board of Commissioners of Monroe County certifies that the foregoing is a true and correct copy of resolution adopted at a legally convened meeting of the Board of Commissioners of Monroe County held on August 28, 2009.

If Applicant has an official seal, impress here.



Signature of Recording Officer



Board of Commissioners of Monroe County
Indiana Patrick Stoffers, Pres.

Amy Gerstman, Auditor of Monroe County and Recording Officer of the Board of Commissioners of Monroe County
Title of Recording Officer