

CASS COUNTY TRANSIT AUTHORIZING RESOLUTION

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

WHEREAS, the Office of Transit, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311/5339 grants for public transportation projects.

NOW, THEREFORE, BE IT RESOLVED BY Cass County Commissioners:

1. The Cass County Commissioners has designated the following non-profit organization to coordinate and provide 5311 funded rural public transit services within Cass County, IN:

a. Cass County Transit.

2. That Cass County Commissioners also understands Cass County Transit to be operating under a Tier II Pass-through Agreement with Miami County YMCA to obtain ongoing technical assistance associated with the provision of Regional Transportation within Cass County, IN.

3. Cass County Commissioners understands Stacy Gaunt to be the authorized official who will submit the Section 5311/5339 Grant Application to INDOT and furnish such additional information as INDOT may require in connection with the services provided within each county.

NOW, THEREFORE, the Commissioners of Cass County, Indiana, do hereby adopt this Resolution on this _____ day of _____, 2026.

CASS COUNTY COMMISSIONERS

Ruth Baker, President

Mike Deitrich, Vice President

Roger R. Spencer, Jr., Commissioner

ATTEST:

Alicia Pifer, County Auditor