

AUTHORIZING RESOLUTION

Resolution No. 2026-08

Resolution authorizing the filing of a CY2027 application for a grant under Section 5311/5339 of the Federal Transit Act, 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, 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.

WHEREAS, the contract for financial assistance will impose certain obligations upon each county obtaining services including the provision by it of some portion of the 50% local share of project costs.

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 Area Transit, Inc.*
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.

CERTIFICATE

The undersigned duly qualified and acting Title Officer, *Ruth Baker*, of the *Cass County Commissioners* certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the *Cass County Commissioners* held on *6/1/2026*.



Signature of Officer

Cass County Commissioner Chair
Title of Officer

6/1/2026
MM/DD/YYYY