

**AUTHORIZING RESOLUTION**

**Resolution No. 24-08**

Resolution authorizing the filing of a CY2025 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 the applicant, including the provision by it of the local share of project costs.

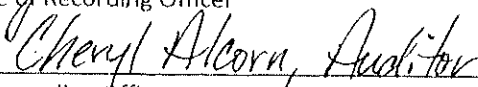
NOW, THEREFORE, BE IT RESOLVED BY Cass County Commissioners:


1. That **Ruth Baker, President** on behalf of **Cass County Commissioners** is authorized to make the necessary certifications and assurances and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services within **Logansport and Cass County, Indiana**.
2. That **Cass County Commissioners** has designated the following non-profit organization to coordinate and provide rural public transit services within our county identified above:
  - a. **Cass County Council on Aging**
3. That **Cass County Council on Aging** is authorized to execute and file an application on behalf of **Cass County Commissioners** with INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
4. That **Cass County Council on Aging** is authorized to furnish such additional information as INDOT may require in connection with the application.
5. That **Cass County Council on Aging** is authorized to execute grant contract agreements on behalf of **Cass County Commissioners**.

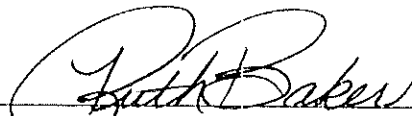
CERTIFICATE

The undersigned duly qualified and acting **Ruth Baker, President** 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 **05/20/2024**

  
\_\_\_\_\_  
Signature of Recording Officer

  
\_\_\_\_\_  
Title of Recording Officer

  
\_\_\_\_\_  
05/20/2024

  
\_\_\_\_\_  
RUTH BAKER, PRESIDENT

  
\_\_\_\_\_  
MICHAEL W. STAJDUHAR, VICE PRESIDENT

  
\_\_\_\_\_  
MIKE DEITRICH, COMMISSIONER