

AUTHORIZING RESOLUTION

Resolution No. 2026-02

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 **Spencer County Commissioners:**

1. The **Spencer County Commissioners** has designated the following non-profit organization to coordinate and provide 5311 funded rural public transit services within **Spencer County** as identified within the Pass-through Agreement executed between **Southern Indiana Development District**, and:
 - a. **Four River Services/DSI**
2. That **Spencer County Commissioners** understands **Becky Guthrie, Director** is the authorized official with **Four River Services/DSI**, that will submit the Section 5311/5339 Grant Application to INDOT and furnish such additional information as INDOT may require in connection with the Application.

CERTIFICATE

The undersigned duly qualified and acting **President**, of the **Spencer County Commissioners** certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the **Spencer County Commissioners** held on **03/20/2026**.



Signature of Recording Officer

President Commissioner
Title of Recording Officer

3/20/26
MM/DD/YYYY