

Resolution No. 3-2000

Resolution authorizing the filling of an application for a grant under Section 5311 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 and operating assistance projects for nonurbanized 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 WABASH COUNTY GOVERNMENT, BOARD OF COMMISSIONERS:

1. That Brian K. Haupert, Chairman of the Commissioners, is authorized to execute and file an application on behalf of The Board of Commissioners of Wabash 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 Deborah R. Schneider, CCTM, Director of the Wabash County Council on Aged and Aging, Inc., is authorized to furnish such additional information as INDOT may require in connection with the application.
3. That Brian K. Haupert, Chairman of the Wabash County Commissioners, is authorized to execute grant contract agreements on behalf of The Board of Commissioners, Wabash County Government.

CERTIFICATE

The undersigned duly qualified and acting Chairman of the Board of Commissioners of Wabash County certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Commissioners of Wabash County held August 14, 2000.

Carol Stefanatos
Signature of Recording Officer

Wabash Co. Auditor
Title of Recording Officer