

**RESOLUTION TO AUTHORIZE FILING  
OF APPLICATION FOR GRANT UNDER FEDERAL TRANSIT ACT**

**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, and

**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, and


**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 Martin County Board of Commissioners:

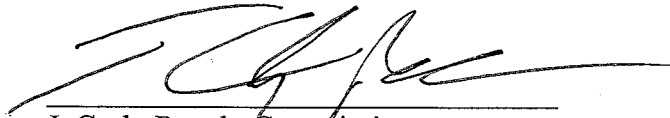
1. That Martin County Board of Commissioners does designate Four Rivers Resource Services/DSI Services, Inc., a non-profit organization, to coordinate and provide rural public transit services within Martin County as well as to any expanded regionalized service area that may be identified within the CY2025 Section 5311/5339 Grant Application.
2. That Southern Indiana Development Commission is authorized to execute and file an application on behalf of Four Rivers Resource Services/DSI Services, Inc. with INDOT to aid in the financing of transit assistance projects within Martin County and pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That Southern Indiana Development Commission is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That Southern Indiana Development Commission is authorized to execute 5311 grant contracts and agreements for 5311 funded rural transit services within Martin County.

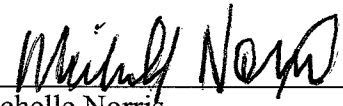
Passed and adopted this 16 day of April, 2024.

**BOARD OF COMMISSIONERS OF  
MARTIN COUNTY, INDIANA**

  
\_\_\_\_\_  
Paul R. George, President


  
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Aaron C. Summers, Commissioner

  
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J. Cody Roush, Commissioner

ATTEST:   
\_\_\_\_\_  
Michelle Norris  
Martin County Auditor

**CERTIFICATE**

The undersigned duly qualified and acting President of the Martin County Board of Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Martin County Commissioners held on April 16, 2024.

  
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Paul R. George, President  
Martin County Board of Commissioners

April 16, 2024