

A. AUTHORIZING RESOLUTION

Wabash County Commissioners

Resolution 2006

Resolution No. III 2006

Resolution authorizing the filing 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, operating and feasibility study 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 Beverly Ferry, Executive Director of Wabash County Council on Aging, Inc., is authorized to execute and file an application on behalf of The Board of Commissioners, Wabash County Government with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the FTA Act of 1964, as amended.
2. That Beverly Ferry, Executive Director of Wabash County Council on Aging, Inc., is authorized to furnish such additional information as INDOT may require in connection with the application.
3. That Beverly Ferry, Executive Director of Wabash County Council on Aging, Inc. 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 Government 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 **July 31, 2006.**



Signature of Recording Officer

Chairman, Board of County Commissioners
Title of Recording Officer

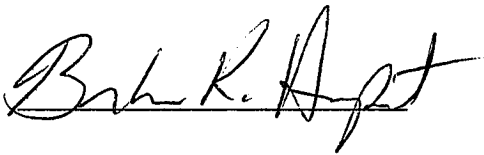
ATTACHMENT 8

LOCAL ASSURANCES

The Wabash County Government, Board of Commissioners hereby assures and certifies with respect to this application

for Section 5311 assistance that:

1. The Applicant has the requisite fiscal, managerial, and legal capability to carry out the Section 5311 Program and to receive and disburse federal funds.
2. Some combination of state, local, and/or private funding sources has or will be committed to provide the required local share.
3. The Applicant has or will have by the time of delivery, sufficient funds to operate the vehicles and/or equipment purchased under this project, as applicable.
4. Private for-profit transit and paratransit operators have been afforded a fair and timely opportunity by the applicant to participate to the maximum extent feasible in the planning and provision of the proposed transit services.
5. The Applicant has to the maximum extent feasible coordinated with other transportation providers and users, including social service agencies capable of purchasing service.



Chair, Wabash County Board of Commissioner
Title of Authorized Official

July 31, 2006
Date