

Resolution No. 97-3

Resolution authorizing the filing of an application for a grant under Section 5311 (formerly Section 18) 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 (formerly Section 18) 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 (formerly Section 18) 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 Board of Commissioners of Wabash County:

1. That Brian Haupert, Chairman of the Commissioners is authorized to execute and file an application of behalf The Board of Commissioners of Wabash County with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 (formerly Section 18 of the Federal Transit Act, as amended).
2. That Nancy Christie, Director of Wabash County Council on Aging, and/or Pat Lynn, Coordinator of Step Ahead of Wabash County is authorized to furnish such additional information as INDOT may require in connection with the application.
3. That Brian Haupert, Chairman of Wabash County Commissioners is authorized to execute grant contract agreements on behalf of The Board of Commissioners, Wabash County.

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 on AUGUST 11, 1997.


Signature of Recording Officer

Chairman Board of Commissioners
Title of Recording Officer
8-11-97