

Attachment 5

Resolution No. 2009-07

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 Huntington County Commissioners:

1. That Holly Saunders, Executive Director of Huntington Area Transportation is authorized to execute and file an application on behalf of the Huntington County Commissioners with INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That Holly Saunders, Executive Director of Huntington Area Transportation, is authorized to furnish such additional information as INDOT may require in connection with the application.
3. That Holly Saunders, Executive Director of Huntington Area Transportation is authorized to execute grant contract agreements on behalf of the Huntington County Commissioners.

Adopted this 30th day of April, 2009.

BOARD OF COMMISSIONERS OF
HUNTINGTON COUNTY, INDIANA


Kathryn Branham


Jerry P. Helvie


Tom Wall