

The Indiana Department of Transportation permits local public entities, public transportation corporations, regional commissions, and non-profit organizations that have been authorized to provide public transportation in the State of Indiana to be an eligible recipient of Section 5311 funds, with the following conditions and stipulations, consistent with INDOT program management practices:

1. An eligible public recipient includes with designation by formal resolution of the local governing board,
 - a. The State of Indiana, counties, cities, or towns within the State.
 - b. Public Transportation Corporations (PTC) as established under I.C. 36-9-4-12
 - c. Regional Planning Commissions as established under I.C. 36-7-7
 - d. nonprofit organizations.

All recipients who are funded through the 5311 program and who provide transportation within a designated single county service area, must have a formal authorizing resolution signed from the county acting as grant applicant. This resolution acts as the official designation which identifies each rural transit service provider who will operate and provide 5311 funded rural public transit services within their respected service area.

INSTRUCTIONS: The Authorizing Resolution must be completed and signed by an authorized representative for the county served under the 5311 Program Contract and Agreements. Once an Authorizing Resolution has been signed by an authorized representative for the county, the resolution should be scanned AS A PDF, AND UPLOADED TO THE APPLICATION.

AUTHORIZING RESOLUTION

Resolution No. 2025-11

Resolution authorizing the filing of a CY2026 application for a grant under Section 5311/5339 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 Office of Transit, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311/5339 grants available for public transportation projects.

WHEREAS the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of a portion of the local share of project costs.

NOW, THEREFORE, BE IT RESOLVED BY Huntington County Commissioners:

1. That **Rob Miller**, on behalf of Huntington County Commissioners, is authorized to make the necessary certifications and assurances and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services within Huntington County.
2. That Huntington County Commissioners, has designated the following non-profit organization to coordinate and provide 5311 funded rural public transit services within the county identified above:
 - a. *Huntington County Council on Aging*
3. That *Huntington County Council on Aging*, is authorized to execute and file an application with INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
4. That *Huntington County Council on Aging*, is authorized to provide such additional information as INDOT may require in connection with the application.

CERTIFICATE

The undersigned duly qualified and acting *President of Commissioners*, of the *Huntington County*,

certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the *Huntington County Commissioners*, held on 05/06/2025.

This Resolution was adopted on May 5, 2025. A signed physical copy of this document is available by request in the Commissioners' Office located at 201 North Jefferson Street Huntington, Indiana