

AUTHORIZING RESOLUTION

RESOLUTION AUTHORIZING THE EXECUTION OF THE CONTRACT FOR FEDERAL TRANSIT AUTHORITY 5311 FUNDS FOR FISCAL YEAR ENDING 2017, APPOINTING A DESIGNATED AUTHORIZED REPRESENTATIVE TO SIGN THE CONTRACT, AND APPROVING FUNDING AMOUNTS WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT LAWS UNDER CHAPTER 53 OF TITLE 49 OF THE UNITED STATES CODE.

WHEREAS, the Federal Transit Administration and the Georgia Department of Transportation are authorized to make grants to non-urbanized areas for mass transportation projects; and

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

WHEREAS, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and under the United States Department of Transportation requirements thereunder; and

NOW THEREFORE, BE IT RESOLVED BY GORDON COUNTY, GEORGIA "Hereinafter referred to as the "APPLICANT",

1. That the GORDON COUNTY BOARD OF COMMISSIONERS by proper vote in regular session does hereby appoint BECKY HOOD, Chairman of the Board of Commissioners of Gordon County, Georgia as its designated and authorized representative (hereinafter referred to as the "Official") to execute the FY17 and bind the Applicant, a County government, with the Georgia Department of Transportation to aid in the financing of public transportation assistance pursuant to Section 5311 of the "Federal Transit Act" to the funding amounts shown on "Table 1: FY 17 Approved Section 5311 Funding" which is attached hereto as "Exhibit 1"
2. That the Official is authorized to execute and file such contract or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Official is authorized to execute and file all other standard assurances or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
4. That the Official is authorized to furnish such additional information as the U.S. Department of Transportation or the Georgia Department of Transportation may require in connection with the application of the project.

5. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation in connection with the application for public transportation assistance.

6. That the applicant while making application to or receiving grants from the Federal Transit Administration will comply with FTA Circular 9040.1G, FTA Certifications and Assurances for Federal Assistance 2015 as listed in Appendix A of this application and General Operating Guidelines as illustrated in Georgia State Management Plan and Administrative Guide for Rural Public Transportation Programs.

7. That the Applicant has or will have available in the General Fund the required non-federal funds to meet local share requirements.

APPROVED AND ADOPTED this 2nd day of August, 2016.

Becky Hood, Chairman
Gordon County Commission

Signed, sealed and delivered this 2nd day of August, 2017 in the presence of

Witness

Notary Public, Seal Affixed

CERTIFICATE

The undersigned duly qualified and acting County Clerk of Gordon County certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on August 2, 2016

Annette Berry
County Clerk

Seal Affixed