

Appendix E

AUTHORIZING RESOLUTION

Resolution No. 2015-R-12

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 Office of Transit, 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 DeKalb County Commissioners:

1. That Donald D. Grogg, President on behalf of DeKalb County Commissioners is authorized to make the necessary assurances and certifications and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services.
2. That Meg Zenk, Executive Director of DeKalb County Council on Aging, Inc. is authorized to execute and file an application on behalf of DeKalb County Commissioners with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That Meg Zenk, Executive Director of DeKalb County Council on Aging, Inc. is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That Meg Zenk, Executive Director of DeKalb County Council on Aging, Inc. is authorized to execute grant contract agreements on behalf of DeKalb County Commissioners.

CERTIFICATE

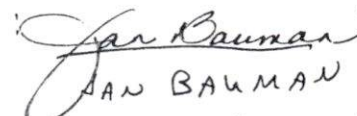
The undersigned duly qualified and acting President, of the DeKalb County Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the DeKalb County Commissioners held on May 18, 2015.

If Applicant has an official seal, impress here.


Signature of Recording Officer

President
Title of Recording Officer

May 18, 2015
Date

ATTEST 
JAN BAUMAN
DE KALB COUNTY AUDITOR