

**RESOLUTION 2023-\_\_\_\_-CM**

**Authorizing the filing of an application for a grant under  
Section 5311/5339 of the Federal Transit Act, as amended.**

Resolution authorizing the filing of a CY2023 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 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 **Tippecanoe County**:

1. That **Tracy A. Brown, President of the Board of Commissioners of Tippecanoe County**, on behalf of **Tippecanoe County**, 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 **non-urbanized Tippecanoe County to receive rural public transit under this grant contract**.
2. That **Area IV Agency on Aging and Community Action Programs, Inc.** is authorized to execute and file an application on behalf of **Tippecanoe County** with INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That **Area IV Agency on Aging and Community Action Programs, Inc.** is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That **Area IV Agency on Aging and Community Action Programs, Inc.** is authorized to execute grant contract agreements on behalf of **Tippecanoe County**.

Adopted this \_\_\_\_ day of April 2023.

BOARD OF COMMISSIONERS OF  
TIPPECANOE COUNTY

\_\_\_\_\_  
Tracy A. Brown, President

\_\_\_\_\_  
Thomas P. Murtaugh, Vice President

\_\_\_\_\_  
David S. Byers, Member

CERTIFICATE

The undersigned duly qualified and acting Auditor of Tippecanoe County, Indiana, 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 Tippecanoe County held on \_\_\_\_\_, 2023.

\_\_\_\_\_  
Jennifer Weston, Auditor of Tippecanoe County

\_\_\_\_\_  
Date