

**AUTHORIZING RESOLUTION**

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, 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 grant 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 the United States Department of Transportation requirements thereunder; and

NOW THEREFORE, BE IT RESOLVED BY **CLAY COUNTY**, hereinafter referred to as the "Applicant",

1. That the **CHAIRMAN**, hereinafter referred to as the "Official", is authorized to execute and file an application on behalf of the Applicant, a City/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..
2. That the Official is authorized to execute and file such application and assurances or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purposes 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 9040.1E, FTA Certifications and Assurances for Federal Assistance 2004 as listed in **Appendix H**, and General Operating Guidelines as illustrated in **Appendix C** of the 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 7<sup>th</sup> day of JUNE, 2005.

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Chairman of Commission

Gerald V. Anderson, III, Chairman  
Type Name and Title

Signed, sealed and delivered this 7<sup>th</sup> day of June, 2005, in the presence of:

Caryl F. Mumford  
Witness

Margaret J. Fordwick  
Notary Public  
Notary Seal Edmm  
exp. 2/16/09

**CERTIFICATE**

The undersigned duly qualified and acting Administrative Clerk of **CLAY COUNTY** certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Jessa Smith  
Signature of Certifying/Attesting Officer

County Seal

County Administrative Clerk  
Title of Certifying/Attesting Officer