

FULTON COUNTY COMMISSIONER MEETING

Friday, June 16, 2017

Meeting called to order at 4:02 p.m. by Bryan Lewis; Rick Ranstead and Auditor Christina Sriver also present.

COUNCIL ON AGING – Georgia Moudy presented a grant through INDOT for Fulton County Council on Aging for Commissioner's consideration. Bryan read Appendix E (Authorizing Resolution) aloud.

AUTHORIZING RESOLUTION

Resolution No. 061617

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 project costs;

NOW, THEREFORE, BE IT RESOLVED BY Fulton County Commissioners

1. That Fulton County Council on Aging, Inc. on behalf of Fulton 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 Fulton County Council on Aging, Inc. is authorized to execute and file an application on behalf of Fulton 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 Fulton County Council on Aging, Inc. is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That Fulton County Council on Aging, Inc. is authorized to execute grant contract agreements of behalf of Fulton County Commissioners.

CERTIFICATE

The undersigned duly qualified and acting President of the Fulton County Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Fulton County Commissioners held on June 16th, 2017.

Rick motioned to suspend the rules to read by title only, Bryan seconded; passed 2-0. Bryan read the resolution by title only.

Rick motioned to approve the resolution as presented, Bryan seconded; passed 3-0.

RECESS – Rick motioned to recess at 4:08 p.m., seconded by Bryayn; passed 2-0.