

**AUTHORIZING RESOLUTION**

Resolution No. 10

Resolution authorizing the filing of a CY2024 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.

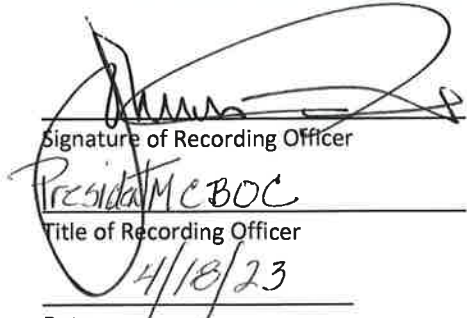
WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs.

NOW, THEREFORE, BE IT RESOLVED BY **Madison County Board of Commissioners**:

1. That **John Richwine, President of Madison County Board of Commissioners** on behalf of **Madison County Board of Commissioners** 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 **Madison County, Indiana**.
2. That **Transportation for Rural Areas of Madison County (TRAM)** is authorized to execute and file an application on behalf of **Madison County Board of Commissioners** with INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That **Transportation for Rural Areas of Madison County (TRAM)** is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That **Transportation for Rural Areas of Madison County (TRAM)** is authorized to execute grant contract agreements on behalf of **Madison County Board of Commissioners**.

CERTIFICATE

The undersigned duly qualified and acting **Madison County Auditor**, of **Madison County, Indiana** certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the **Madison County Board of Commissioners** held on **April 18, 2023**.

  
\_\_\_\_\_  
Signature of Recording Officer

**President MCBOC**  
\_\_\_\_\_  
Title of Recording Officer

**4/18/23**  
\_\_\_\_\_  
Date