

## Appendix E

### SAMPLE FORMAT FOR AUTHORIZING RESOLUTION

Resolution No. 2012- 85-10

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 Wabash County Government Board of Commissioners:

1. That Beverly Ferry, CEO of Living Well in Wabash County CoA, Inc. on behalf of Wabash County Government Board of 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 Beverly Ferry, CEO of Living Well in Wabash County CoA, Inc. is authorized to execute and file an application on behalf of Wabash County Government Board of 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 Beverly Ferry, CEO of Living Well in Wabash County CoA, Inc. is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That Beverly Ferry, CEO of Living Well in Wabash County CoA, Inc. is authorized to execute grant contract agreements on behalf of Wabash County Government Board of Commissioners.

#### CERTIFICATE

The undersigned duly qualified and acting Chair, of the Wabash County Government Board of Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Wabash County Government Board of Commissioners held on July 23, 2012.

If Applicant has an official seal, impress here.

  
Signature of Recording Officer

Wabash County Chief Deputy Auditor  
Title of Recording Officer

July 23, 2012  
Date