

RESOLUTION NO. 2017-14

**FY 2015 TIGER DISCRETIONARY GRANT
AUTHORIZING RESOLUTION**

A resolution authorizing the submittal of a proposal and all understanding, certifications and assurances with the Ohio Department of Transportation for a grant through the US DOT Federal Transit Administration (FTA), as authorized under the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235) (FY 2015 TIGER Discretionary Grant) and execution of a contract with the Ohio Department of Transportation upon grant proposal acceptance.

WHEREAS, the Board of Carroll County Commissioners has the legal authority to submit a proposal to the Ohio Department of Transportation for a grant through the US DOT Federal Transit Administration (FTA), as authorized under the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235);

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the National Infrastructure Investments Discretionary Grant Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Board of Carroll County Commissioners, including the provision by it of the local share of the project costs in the program, the requirement to carry out the proposed project identified in the application, and to provide the required funds to assure operation and maintenance of items funded;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, 49 C.F.R. Part 21, and 28 C.F. R. section 50.3, herein after referred to as the “Acts” and “Regulations”, that in connection with the filing of an application for assistance under the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235) the applicant give an assurance that it will comply with the Acts and Regulations and the U.S. Department of Transportation requirements thereunder;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Carroll County Commissioners:

1. That the Transit Director, Sonja G. Leggett, is authorized to execute and submit an application on behalf of Carroll County Commissioners with the Ohio Department of Transportation to aid in the financing of projects pursuant to the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235).
2. That the Transit Director, Sonja G. Leggett, is authorized to execute and file with such application and assurances any other document required by the U.S. Department of Transportation.

3. That the Transit Director, Sonja G. Leggett, is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application.
4. That the Transit Director, Sonja G. Leggett, is authorized to execute grant agreements on behalf of the Board of Carroll County Commissioners with the Ohio Department of Transportation for aid in the financing of the project(s) included in the Consolidated and Further Continuing appropriations Act, 2015 (Pub. L 113-235) grant application.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Mickley moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Mickley, Yes; Mr. Wirkner, Yes; Mr. Ohler, Yes.

Motion carried on unanimous vote. Resolution adopted this 20th day of March, 2017.

ATTEST:

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/: Valerie S. Mossor

[] Christopher R. Modranski, Assistant Clerk I
[X] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor

/s/: Jeffrey L. Ohler

Jeffrey L. Ohler, President

/s/: Robert E. Wirkner

Robert E. Wirkner, Vice President

/s/: Lewis A. Mickley

Lewis A. Mickley, Commissioner