

Authorizing Resolution

Resolution No. 2017 - 09

A resolution authorizing the submittal of (a) proposal(s) with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Applicant, including the provision by it of the local share of the project costs in the program;

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, that in connection with the filing of an application for assistance under 49 USC Section 5311 the Applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY Carroll County Commissioners

1. That Sonja G. Leggett, Transit Director is authorized to execute and submit (a) application(s) on behalf of Carroll County Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.
2. The Sonja G. Leggett, Transit Director is authorized to execute and file with such application and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Sonja G. Leggett, Transit Director is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA.
4. That Sonja G. Leggett, Transit Director is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. That Sonja G. Leggett, Transit Director is authorized to execute grant agreements on behalf of Carroll County Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

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 16th day of February, 2017.

ATTEST:

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/: Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] 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

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

If Applicant has an official seal, impress here.

/s/: Janice E. Leggett
Signature of Recording Officer

Clerk Supervisor
Title of Recording Officer

02/16/2017
Date