

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE  
AN APPLICATION FOR FY 2015 SECTION 5311 COMMUNITY TRANSPORTATION PROGRAM FUNDING,  
ENTER INTO AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION,  
AND TO PROVIDE THE NECESSARY ASSURANCES**

- WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and
- WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and
- WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and
- WHEREAS, Buncombe County hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333(b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U.S.C.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That the Chairman of the Buncombe County Board of Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.
2. That the Chairman of the Buncombe County Board of Commissioners is also authorized to submit a request for state match funds for capital expenditures for one expansion vehicle to be requested under Buncombe County's FY 2018 grant application by executing a Project Funding Request Form and Local Commitment form as required under North Carolina's new Strategic Transportation Investments (STI) Legislation (SL 2013-185).
3. That this Resolution is effective upon its adoption.

Adopted this 5th day of November, 2013.

ATTEST:

BOARD OF COMMISSIONERS  
FOR THE COUNTY OF BUNCOMBE

\_\_\_\_\_  
Kathy Hughes, Clerk to the Board

By:

\_\_\_\_\_  
David Gantt, Chairman

APPROVED AS TO FORM:

\_\_\_\_\_  
County Attorney

Certifying Official's Statement

I, Kathy Hughes, Clerk to the Board, do hereby certify that the attached Resolution is a true and correct copy of the Resolution and that the attached minutes are a true and correct copy of an excerpt from the minutes of the Buncombe County Board of Commissioners duly held on the 5<sup>th</sup> day of November, 2013.

\_\_\_\_\_  
(Signature of Certifying Official)

Buncombe County Board of Commissioners  
(Name of Local Governing Board)

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Subscribed and sworn to me this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Notary Public

(SEAL)

\_\_\_\_\_  
Address

\_\_\_\_\_  
Commission Expires

***\*Note that the official authorized to submit the grant application  
certifying official, and notary public  
must be three (3) separate individuals.***