

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
RELATED TO DEVELOPMENT OF A COMMUNITY TRANSPORTATION SERVICES PLAN**

- WHEREAS, Buncombe County has requested the North Carolina Department of Transportation to participate in the funding for a 5-Year Community Transportation Service Plan (hereinafter sometimes "CTSP"); and
- WHEREAS, Buncombe County will provide 10% of the cost of the above described project, which funds are currently budgeted and set aside in a special projects account; and
- WHEREAS, this Board is of the opinion that it is in the best interests of the citizens and residents of the County to support the Community Transportation Service Plan and attempt to implement the plan's recommendations for growth and possibilities, if feasible, in accordance with the schedule and timeline delineated in the plan and depending upon the availability of funding at the local, state and federal levels.

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

1. That County staff is hereby instructed to negotiate a contract with the North Carolina Department of Transportation, Public Transportation Division in accordance with this resolution, and all acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.
2. That the Chairman be and he is hereby authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation, Public Transportation Division, in such form as is approved by Buncombe County Legal Services.
3. That this resolution shall be effective upon its adoption.

This the 3rd of June, 2014.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Kathy Hughes, Clerk

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 3rdth day of June, 2014.

(Signature of Certifying Official)

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

Subscribed and sworn to me this _____ day of _____, 2014.

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.***