

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE EXECUTION OF A CERTIFIED STATEMENT AND
SUBMISSION OF AN APPLICATION FOR STATE GRANT FUNDS UNDER THE
FY 2015 RURAL OPERATING ASSISTANCE PROGRAM (ROAP)**

WHEREAS, the North Carolina General Assembly has appropriated funds through the N.C. Department of Transportation for transportation services under its FY 2015 Rural Operating Assistance Program (ROAP); and

WHEREAS, the ROAP program consolidates the application process for three state operating assistance programs: the Elderly and Disabled Transportation Assistance Program (EDTAP), the Employment Transportation Assistance Program (EMP), and the Rural General Public Program (RGP); and

WHEREAS, Buncombe County is eligible to receive formula-allocated state funds as follows: up to \$131,883 in EDTAP funds to provide additional transportation services to eligible elderly and disabled persons; up to \$123,771 in RGP funds for rural general public transportation, and up to in \$43,903 in EMP funds to provide employment-related transportation needs; and

WHEREAS, the Buncombe County Board of Commissioners must submit application materials and a certified statement regarding the use and fiscal management of program funds to the North Carolina Department of Transportation - Public Transportation Division by October 24, 2014; and

WHEREAS, the Board of Commissioners supports the submission of an application for these funds to benefit eligible citizens of Buncombe County who are served through these programs.

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

- (1) That the Board does hereby authorize the submission of an application to the N.C. Department of Transportation - Public Transportation Division for funding under the FY 2015 Rural Operating Assistance Program.
- (2) That the Chairman, County Manager, and Finance Director, or their designees, be and they are hereby authorized to execute application documents as required for the application, including the attached Certified Statement.
- (3) That the Chairman, County Manager, and Finance Director, or their designees, be and they are hereby authorized to execute other documents and reports as may be necessary to supplement, amend, or provide documentation and reports relative to Rural Operating Assistance Program.
- (4) That this Resolution shall be effective upon its adoption.

Adopted this 21st day of October, 2014.

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