

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

**RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN APPLICATION UNDER THE  
FY 2018 PUBLIC TRANSPORTATION CONSOLIDATED CAPITAL CALL FOR PROJECTS PROGRAM,  
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 public transportation projects; and
- WHEREAS, the NCDOT has been designated as the State agency with principle authority and responsibility for administering capital projects for small urbanized and rural areas; and
- WHEREAS, Buncombe County hereby assures and certifies that it will comply with the federal and state statutes, regulations, executive orders, 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.; and
- WHEREAS, Buncombe County understands and agrees that capital projects requests will be funded with 5310, 5311 (RTAP or ADTAP), 5339, state funds or a combination thereof; and the applicant agrees they will adhere to the compliance of the grant used to fund the project.

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, provide the required local match, 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 this Resolution is effective upon its adoption.

Adopted this 18th day of October, 2016.

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 18th day of October, 2016.

(COUNTY SEAL)

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

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

\*\*\*\*\*

Subscribed and sworn to me this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

(NOTARY 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.***