

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE FILING OF APPLICATION WITH THE
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION – PUBLIC TRANSPORTATION DIVISION
FOR GRANT YEARS FY 2018 – FY 2022, FOR FEDERAL TRANSPORTATION ASSISTANCE
AUTHORIED BY 49 U.S.C. 5311, UNITED STATES CODE, OTHER FEDERAL STATUTES
ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION
OR STATE STATUTES ADMINISTERED BY THE STATE OF NORTH CAROLINA**

WHEREAS, the State of North Carolina has been delegated authority to award federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the applicant, and may require the applicant to provide the local share of the project cost; and

WHEREAS, the applicant has or will provide all annual certifications and assurances to the State of North Carolina required for 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 authorized to execute and file an application for federal assistance on behalf of Buncombe County with the State of North Carolina for federal assistance authorized by 49 U.S.C. Chapter 5311 United States Code, other federal statutes or state statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairman of the Buncombe County Board of Commissioners is authorized to execute and file with its applications the annual certifications and assurances or other documents the State of North Carolina requires before awarding a federal assistance grant or cooperative agreement.
3. That the Chairman of the Buncombe County Board of Commissioners is authorized to execute grant and cooperative agreements with the State of North Carolina on behalf of Buncombe County.
4. 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

5311 DESIGNEE CERTIFICATION FORM

The undersigned duly qualified Clerk to the Board, acting on behalf of Buncombe County, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Buncombe County Board of Commissioners held on the 18th day of October, 2016.

(COUNTY SEAL)

(Signature of Recording Officer)

(Title of Recording Officer)

(Date)