

**PUBLIC TRANSPORTATION PROGRAM RESOLUTION  
AUTHORIZING THE CHAIRMAN TO EXECUTE AN APPLICATION FOR FUNDING UNDER THE  
SECTION 5310 ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES PROGRAM**

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 transportation projects; and

WHEREAS, the purpose of the Section 5310 program is to provide financial assistance for transportation services planned, designed, and carried out to meet the special transportation needs of elderly individuals and individuals in all areas—urbanized, small urban, and rural; and

WHEREAS, NCDOT has been designated as the State agency with principal authority and responsibility for administering the Section 5310 program for all areas-- urbanized, small urban, and rural; 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.

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 execute 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 public transportation services.
2. That local match funds will be made available as required under the project application.
3. That this Resolution is effective upon its adoption.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2012.

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 \_\_\_\_ day of \_\_\_\_\_, 2012.

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

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

\*\*\*\*\*

Subscribed and sworn to me this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
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.*