

**RESOLUTION NO**

**RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE  
AN APPLICATION FOR COMMUNITY TRANSPORTATION PROGRAM FUNDING,  
ENTER INTO AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF  
TRANSPORTATION, AND TO PROVIDE THE NECESSARY ASSURANCES**

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- 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 rural transportation projects; and
- WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and
- WHEREAS, Buncombe County hereby assures and certifies that it will comply with the federal and state Statutes, regulations, executive orders, Section 5333(b) Warranty, and all administrative requirements which relate 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 submit 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 rural public transportation services.
2. That this Resolution is effective upon its adoption.

Adopted this 16th day of March, 2010.

ATTEST:

BOARD OF COMMISSIONERS  
FOR THE COUNTY OF BUNCOMBE

\_\_\_\_\_  
Kathy Hughes, Clerk to the Board

By:

\_\_\_\_\_  
David Gantt, Chairman

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael Frue, County Attorney

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for the adoption of the attached Resolution, and upon being put to a vote was duly adopted.

Further, I, Kathy Hughes, Clerk to the Board, do hereby certify that the attached Resolution is a true and correct copy of the Resolution with an original signature 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 \_\_\_\_\_, 2010.

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

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

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Subscribed and sworn to me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

(SEAL)

\_\_\_\_\_  
Address

\_\_\_\_\_  
Commission Expires

**\*Note that the official authorized to submit the grant application certifying official, and notary public are three (3) separate individuals.**