



615 Weaver Court, P.O. Box 498, Gladwin, Michigan 48624
Phone: (989) 426-6751 Fax: (989) 426-5947

www.gladwintransit.com

RESOLUTION OF INTENT

Resolution# 2015-020

The following resolution was offered by Birgel

And supported by Aultman

Be it resolved, that the County of Gladwin does hereby approve the proposed Contract submitted by the Michigan Department of Transportation.

Be it resolved that Terry Walters, Board Chairman and Lauren Essenmacher, Executive Director be authorized and directed to execute Contract No. 2012-0083 Project No. 113156, Auth No. P2/R2 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
County Clerk

August 11, 2015
Date



8/3/2015



Date: July 22, 2015
Agreement No.: 2012-0083
Authorization No.: P2/R2
Project No.: 113156
Agenda: MA

**REVISED PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2012 SECTION 5311 CAPITAL/
SURFACE TRANSPORTATION PROGRAM**

This information is required by the Michigan Department of Transportation (MDOT) in order to record agreement of utilization of funds provided by the Federal Transit Administration, United States Department of Transportation and MDOT. The funds provided shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date: September 24, 2012
Authorization Expiration Date: September 23, 2016
Fiscal Year of Effective Contract Clauses: 2012

The Federal Grant associated with the PROJECT AUTHORIZATION is MI-85-X005-03.
Grant Year: 2010 Federal Item Number: WK0053 Project is not R&D.

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Formula Grants for Other Than Urbanized Areas Program is 20.509.

The Special Section 5333(b) Warranty for Section 5311 can be found at:
www.dol.gov/dol/esa/public/regs/compliance/olms/13factsheet.htm.

The AGENCY agrees to prepare and furnish to the DEPARTMENT an annual milestone report for Section 5311. Reports are due 20 days after the end of the fiscal year.

Timely Expenditure of Funds

The funds included in this project authorization must be obligated (i.e., place orders for buses, issue third party contracts, purchase equipment, complete facility improvements) within six months of receiving an executed project authorization. If funds have not been obligated within twelve months, the DEPARTMENT may cancel this project authorization and the AGENCY will no longer have access to the funds with the exception of new facility construction. The DEPARTMENT will not extend this project authorization beyond three years except for very unique circumstances as determined by the DEPARTMENT.

The purpose of Revision 1 is to add a line item for up to one replacement vehicle and to adjust funding between the line items.

The purpose of Revision 2 is to add a facility line item, adjust funding between the line items, and extend the authorization term by one year to allow the AGENCY sufficient time to complete the project.

<u>Item</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
<u>Maintenance equipment:</u>			
Generator (807)	\$33,812	\$ 8,453	\$42,265
<u>Revenue vehicles:</u>			
Up to one <30 ft replacement bus (819)	23,489	5,873	29,362
<u>Facilities:</u>			
Facility improvement (801)	<u>2,699</u>	<u>674</u>	<u>3,373</u>
Total	\$60,000	\$15,000	\$75,000

Funding sources:

2012/7509 \$60,000 (F)
 2012/7520 \$15,000 (S)

PRF Nos.: 2012-240
 2014-206
 2015-521

GLADWIN COUNTY BOARD OF COMMISSIONERS



 Signature

Terry Walters, Board Chairman

 Print Name and Title

 Signature

Lauren Essenmacher, Executive Director

 Print Name and Title

Reviewed
W
Contract Adm

MICHIGAN DEPARTMENT OF TRANSPORTATION

 Title: Department Director