



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# 2015-021

The following resolution was offered by Birgel

And supported by SMITH

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

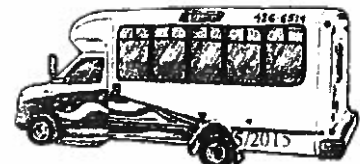
Be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2012-0083 Project No. 127672, Auth No. P10 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
County Clerk

August 11, 2015
Date





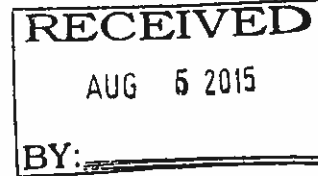
STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

RICK SNYDER
GOVERNOR

KIRK T. STEUDLE
DIRECTOR

July 28, 2015

Ms. Lauren Essenmacher
Gladwin County Board of Commissioners
615 Weaver Court PO Box 498
Gladwin, Michigan 48624



Dear Ms. Essenmacher:

RE: MDOT Contract 2012-0083/P10

Enclosed are two originals and one copy (for your records) of the above described contract between Gladwin County Board of Commissioners and the Michigan Department of Transportation (MDOT). Please take time to read and understand this contract. If this contract meets with your approval, please complete the following items:

- Secure the necessary signature(s) on **BOTH** original contracts. **PLEASE PRINT NAME AND TITLE OF SIGNER(S)** in the space provided.
- Please **DO NOT DATE, UNSTAPLE, OR MAKE ANY MARKS** on the original contracts. An extra copy has been provided for you. The Economic Development, Budget and Contracts Section will date the contracts when they are awarded. A contract is not awarded unless it has been signed by both parties.
- Include a **CERTIFIED RESOLUTION/AUTHORIZATION**, if necessary. The resolution/authorization should specifically name the officials who are authorized to sign the contracts. If you already have a blanket signature resolution on file with us and there has been no change in who is authorized to sign your MDOT contracts, there is no need to include one.
- Return **BOTH** original contracts to **MDOT/Economic Development, Budget and Contracts - Mail Code B460, Attention: Brenda Allen, P.O. Box 30050, Lansing, Michigan 48909 BEFORE September 4, 2015** to meet the fiscal year 2015 funding deadline. One original of the awarded contract will be forwarded to you.

Please contact your project manager if you have any questions. If your project manager is unavailable, feel free to contact me at (517) 373-0348.

Sincerely,

Kelly Villarreal
Contract Administrator
Economic Development, Budget and Contracts Section

KV/ba
Enclosures

Date: July 9, 2015
Agreement No.: 2012-0083
Authorization No.: P10
Project No.: 127672
Agenda: MA

**PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2015 SECTION 5311 CAPITAL
FORMULA GRANTS FOR RURAL AREAS PROGRAM/
SURFACE TRANSPORTATION PROGRAM**

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

Authorization Effective Date:

Authorization Expiration Date: Three years from the effective date of the authorization.

Fiscal Year of Effective Contract Clauses: 2015

The Federal grant associated with the PROJECT AUTHORIZATION is MI-85-X006-02.

Award Year: 2015

Federal Item Number: WK0056

The Data Universal Numbering System (DUNS) number for the AGENCY is 620239822.

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

The AGENCY will be financially and legally responsible for the terms and conditions of the Special Section 5333(b) labor warranty as agreed to in your annual application. The Special Section 5333(b) warranty can be found at: www.dol.gov/dol/esa/public/regs/compliance/olms/13factsheet.htm.

The AGENCY agrees to prepare and submit to the DEPARTMENT quarterly milestone reports for Section 5311. Reports are due 10 days after the end of each quarter.

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 awarded 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. The DEPARTMENT will not extend this PROJECT AUTHORIZATION beyond three years except for very unique circumstances as determined by the DEPARTMENT. The DEPARTMENT will allow for additional time for new facility construction projects if sufficient progress is being made to complete the project.

Gladwin County Board of Commissioners

Agreement No.: 2012-0083

Authorization No.: P10

Project No.: 127672

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<u>Item</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
<u>Vehicle equipment:</u>			
Propane conversion (830)	\$ 4,800	\$ 1,200	\$6,000
<u>Revenue vehicles:</u>			
One replacement van with lift (823)	<u>27,200</u>	<u>6,800</u>	<u>34,000</u>
Total	\$32,000	\$8,000	\$40,000

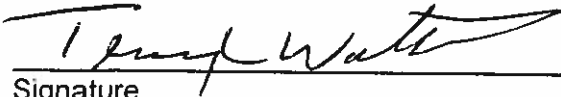
Funding sources:

2015/7509 \$32,000 (F)

2015/7520 \$ 8,000 (S)

PRF No.: 2015-284

GLADWIN COUNTY BOARD OF COMMISSIONERS



Signature

Terry Walters, Board Chairman
Print Name and Title:

Signature

Josh Reid, Transportation Director
Print Name and Title:

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director