



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# 2015-027

The following resolution was offered by Birgel

And supported by Hinman

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

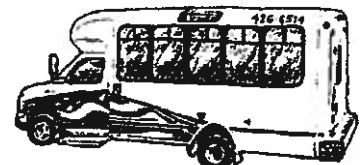
Be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2012-0083 Project No. 129027, Auth No. P11 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal  
Laura Brandon-Maveal  
County Clerk

November 24, 2015  
Date



Date: October 14, 2015  
Agreement No.: 2012-0083  
Authorization No.: P11  
Project No.: 129027  
Agenda: MA

**PROJECT AUTHORIZATION  
GLADWIN COUNTY BOARD OF COMMISSIONERS  
FY 2016 SECTION 5311 OPERATING  
FORMULA GRANTS FOR  
RURAL AREAS 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 shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date: October 1, 2015  
Authorization Expiration Date: September 30, 2016  
Fiscal Year Effective Contract Clauses: 2016

The Federal grant associated with the PROJECT AUTHORIZATION is MI-18-X055-07.  
Award Year: 2016 Federal Item Number: WK0055

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

Funding reflects the amount of funds currently available under the Federal appropriation. If additional funds become available, a grant amendment and PROJECT AUTHORIZATION will be prepared.

Payments to the AGENCY under this PROJECT AUTHORIZATION will be based on 18.5% of the estimated eligible costs. The maximum amount to be paid will not exceed 18.5% of the AGENCY's audited costs. If Section 5311 operating assistance funds are insufficient to reimburse at 18.5% of audited costs, a new reimbursement percentage will be calculated for all participating agencies.

In accordance with Section 7 of the Master Agreement, the dollar amount for third party contracts as identified in COMMISSION policy is \$25,000. All agencies who are not self-certified must submit third party contracts over \$25,000 to the DEPARTMENT for approval. Please refer to Section 7 of the Master Agreement for competitive bidding requirements.

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 for Section 5311 can be found at:  
[www.dol.gov/dol/esa/public/regs/compliance/olms/13factsheet.htm](http://www.dol.gov/dol/esa/public/regs/compliance/olms/13factsheet.htm).

The AGENCY agrees to prepare and submit to the DEPARTMENT quarterly operating assistance reports via the Public Transportation Management System (PTMS). Instructions on preparing the report are available in the "Local Public Transit Revenue and Expense Manual" (October 1, 2015, through September 30, 2016). The manual is available on the web at [www.michigan.gov/mdotptd](http://www.michigan.gov/mdotptd) by locating the resources box on the home page and opening the item listed "Audit/Accounting Information."

**Funding source:**  
2016/7509 \$117,563 (F)

PRF No.: 2016-42

**GLADWIN COUNTY BOARD OF COMMISSIONERS**

Reviewed  
W  
Contract Adm



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

# ● Gladwin City-County Transit

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## EXCERPT OF MINUTES

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 further resolved**, that Terry Walters and Josh Reid be authorized and directed to execute Contract No. 2012-0083 for and on behalf of the County of Gladwin.

## Resolution Declared Adopted

CERTIFIED

Laura Brandon-Maveal

Laura Brandon-Maveal  
County Clerk

December 8, 2015  
Date