

Gladwin City-County Transit

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



RESOLUTION OF INTENT

Resolution# 2016-006

The following resolution was offered by Smith

And supported by Aultman

Be it resolved, that the County of Gladwin does hereby approve the proposed Financial Assistance Application submitted by Gladwin City-County Transit for fiscal year 2016-2017.

Under
Act No. 51 of the Public Acts of 1951.

Be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute the Financial Assistance Application for and on behalf of Gladwin County Board of Commissioner.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal

Laura Brandon-Maveal
County Clerk

April 26, 2016

Date

FY 2017 RESOLUTION OF INTENT

The approved resolution of intent to apply for state formula operating assistance for
fiscal year 2017 under Act 51 of the Public Acts of 1951, as amended.

INSTRUCTIONS: Complete and save the form in PTMS, and attach a signed copy in PTMS

WHEREAS, pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the
Gladwin County Board of Commissioners _____, (hereby known as THE APPLICANT) established under
Name of Applicant (legal organization name)

Act 94 _____ to provide a local transportation program for the state fiscal year of 2017 and, therefore, apply
for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the governing body, to name an official representative for all public
transportation matters, who is authorized to provide such information as deemed necessary by the State
Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the
past state fiscal year; and

WHEREAS, the performance indicators have been reviewed and approved by the governing body.

WHEREAS, THE APPLICATION, has reviewed and approved the proposed balance (surplus) budget,
and funding sources of estimated federal funds \$ 309,035, estimated state funds \$ 597,357,
estimated local funds \$ 468,866, estimated fare box \$ 194,750, estimated other funds
\$ 129,779, with total estimated expenses of \$ 1,699,787

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide
public transportation services and to apply for state financial assistance with this annual plan, in accordance with
Act 51; and

HEREBY, appoints Josh Reid _____ as the Transportation Coordinator,
for all public transportation matters, who is authorized to provide such information as deemed necessary by the
State Transportation Commission or department for its administration of Act 51 for 2017.

I, Laura Brandon-Maveal _____, Gladwin County Clerk _____, of
(Name) (Secretary/Clerk)

THE APPLICANT, having custody of the records and proceedings of THE APPLICANT, does hereby certify that I
have compared this resolution adopted by THE APPLICANT at the meeting of February 9, 2016, with
the original minutes now on file and of record in the office and that this resolution is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my
hand and affixed seal of said _____, this 10th
day of April A.D. 2016

SIGNATURE
Laura Brandon-Maveal

Date: April 4, 2016
Agreement No.: 2012-0083
Authorization No.: P5/R1
Project Nos.: 113146/106006
Agenda: MA

**REVISED PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2013 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 23, 2013
Authorization Expiration Date: September 22, 2016
Fiscal Year of Effective Contract Clauses: 2013

The Federal Grant associated with the PROJECT AUTHORIZATION is MI-85-X006.
Award Year: 2013 Federal Item Number: WK0056 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 telecommunication equipment and adjust funding between the line items.

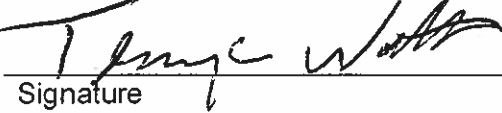
<u>Item</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
<u>Maintenance equipment:</u>			
Tractor(807) (113146)	\$31,690	\$ 7,923	\$39,613
<u>Facilities:</u>			
Garage floor (801) (106006)	24,768	6,192	30,960
<u>Terminal/office equipment:</u>			
Telecommunication equipment (802) (113146)	310	77	387
Telecommunication equipment (802) (106006)	<u>3,232</u>	<u>808</u>	<u>4,040</u>
Total	\$60,000	\$15,000	\$75,000

Funding sources:

2013/7509 \$60,000 (F)
 2013/7520 \$15,000 (S)

PRF Nos.: 2013-324
 2016-186

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