



RESOLUTION OF INTENT

Resolution# 2017-017

The following resolution was offered by Aultman

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. 2017-0052 Project No. 200814, Auth No. P4 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
County Clerk

August 22, 2017
Date



Date: June 21, 2017
Agreement No.: 2017-0052
Authorization No.: P4
Project No.: 200814
Agenda: MA

**PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2017 SECTION 5339
BUS AND BUS FACILITIES
FORMULA 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:

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

Fiscal Year or Effective Contract Clauses: 2017

The Federal grant associated with the PROJECT AUTHORIZATION is MI-2016-012-01.

Award Year: 2017

Federal Item Number: W00195

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

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Bus and Bus Facilities Formula Program is 20.526.

The Department of Labor Certification of Transit Employee Protective Arrangements requirements were issued by the United States Department of Labor in a letter dated . A copy of this letter will be included with this awarded authorization.

The AGENCY agrees to prepare and submit to MDOT quarterly milestone reports for Section 5339. 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, MDOT may cancel this PROJECT AUTHORIZATION and the AGENCY will no longer have access to the funds. MDOT will not extend this PROJECT AUTHORIZATION beyond three years except for very unique circumstances as determined by MDOT. MDOT will allow for additional time for new facility construction projects if sufficient progress is being made to complete the project.

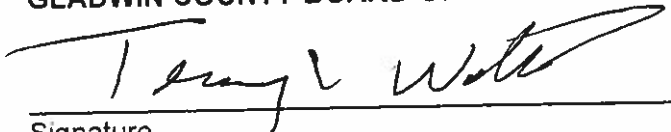
<u>Item</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
<u>Revenue vehicles:</u>			
Two <30 ft replacement buses with lifts (819)	\$164,317	\$41,079	\$205,396

Funding sources:

PRF No.: 2017-284

2017/7520 \$164,317 (F)
2017/7520 \$ 41,079 (S)

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