



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

RESOLUTION OF INTENT

Resolution# 2017-020

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. 2017-0052 Project No. 131704, Auth No. P1/R2 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
County Clerk

August 31, 2017
Date

Date: July 28, 2017
Agreement No.: 2017-0052
Authorization No.: P1/R2
Project No.: 131704
Agenda: MA

**REVISED PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2017 SECTION 5311 OPERATING
FORMULA GRANTS FOR
RURAL AREAS 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 shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date: October 1, 2016
Authorization Expiration Date: September 30, 2017
Fiscal Year Effective Contract Clauses: 2017

The Federal grants associated with the PROJECT AUTHORIZATION are Temporary No. 1207-2016-1/Permanent Nos. MI-2016-003-01, MI-2016-003-02, and MI-2016-003-03.
Award Year: 2017 Federal Item Number: WK0057

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 MDOT 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 can be found at: <https://www.dol.gov/olms/regs/compliance/compltransit.htm>.

The AGENCY agrees to prepare and submit to MDOT 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, 2016, through September 30, 2017). The manual is available on the web at www.michigan.gov/mdotptd by locating the resources box on the home page and opening the item listed "Audit/Accounting Information."


The purpose of Revision 1 is to increase operating assistance funds by \$169,809.

The purpose of Revision 2 is to increase operating assistance funds by \$59,748.

Funding source:
2017/7509 \$314,461 (F)

PRF Nos.: 2016-736
2017-157
2017-523

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

RESOLUTION NO. 17- 020
COMMEMORATING 100 YEARS OF COOPERATIVE EXTENSION
A DIVISION OF MICHIGAN STATE UNIVERSITY

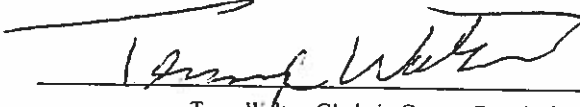
WHEREAS, the acts of Congress on May 8 and June 30, 1914, solidified the development of a nationwide cooperative extension program through the Smith-Lever Act "in order to aid in diffusing among the people of the United States useful and practical information on subjects related to agriculture...and home economics;" and
WHEREAS, Extension services are provided through our country's land grant universities, and
WHEREAS, Michigan State University (then Michigan Agricultural College) was the first land grant university in the United States, and
WHEREAS, the Gladwin County Extension program began in May 1917 through the direction of U.G. Reynolds as temporary emergency support, through a movement to have statewide coverage, and
WHEREAS, the first permanent 4-H Club Agent, C.J. Barnum, served Gladwin County in 1918, and the first County Home Demonstration Agent, Muriel Dundas served Gladwin County in 1921; and
WHEREAS, through the years Michigan State University Extension has held true to its mission to "help people improve their lives through an educational process that applies knowledge to critical issues, needs and "opportunities" while adapting to changing times and adopting new technologies; and
WHEREAS, Michigan State University Extension services continue to bring the research of the university to the community and its programs include 4-H, Agriculture, Family Nutrition, Children & Youth Education, Lawn and Garden Information, Food Safety, and programs directed at Michigan's Natural Resources; and
WHEREAS, 2017 marks one-hundred years of collaboration between the federal government, the state of Michigan, Gladwin County, and the Extension Office of Michigan State University.
NOW, THEREFORE, BE IT RESOLVED that the Gladwin County Board of Commissioners appreciates all the efforts of the Extension Office in Gladwin County.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES Hinman, Walters, Aultman, Birgel

NAYS SS

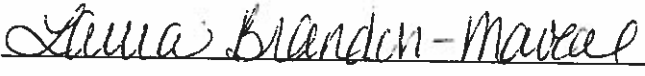
RESOLUTION DECLARED ADOPTED


Terry Walter, Gladwin County Board of Commissioners


Laura Brandon-Maveal, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF GLADWIN)

I hereby certify that the foregoing is a true and complete copy of Resolution 17- adopted by the County Board of Commissioners of Gladwin County at a regular meeting held on September 12, 2017, and I further certify that public notice of such meeting was given as provided by law.


Laura Brandon-Maveal, County Clerk

Minutes of a regular meeting of the Gladwin County Board of Commissioners, held at the Gladwin County Courthouse, 401 W Cedar Ave. Gladwin, Michigan on the twelfth day of September, 2017, at 9:00 a.m.

PRESENT: Hinman, Walters, Aultman, Birgel
ABSENT: Smith

The following preamble and resolution were offered by Commissioner Birgel and supported by Commissioner Aultman