



2017-022

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

RESOLUTION OF INTENT

Resolution# 2017-022

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 Nos. 123517/123518, Auth No. P8 R1 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
Deputy County Clerk

September 26, 2017
Date

Date: August 28, 2017
Agreement No.: 2012-0083
Authorization No.: P8/R1
Project Nos.: 123517/123518
Agenda: COM

**REVISED PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2014 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: September 22, 2014
Authorization Expiration Date: September 21, 2018
Fiscal Year of Effective Contract Clauses: 2014

The Federal grant associated with the PROJECT AUTHORIZATION is MI-85-X006-01.
Award Year: 2014 Federal Item Number: WK0056

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Formula Grants for Rural 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 submit to the DEPARTMENT quarterly milestone reports for Section 5311. Reports are due 11 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.

The purpose of Revision 1 is to add a new facility line item and extend the authorization term by one year to allow the AGENCY sufficient time to complete the projects.

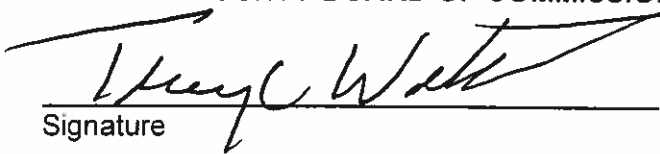
<u>Line No.</u>	<u>Item</u>	<u>Line Item</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
<u>Terminal/office equipment:</u>					
1	Service truck (822) (123517)	11.42.20	\$ - 0 -	\$ - 0 -	\$ - 0 -
<u>Facilities:</u>					
2	Facility improvements (air make-up system) (801) (123518)	11.42.03	25,288	6,322	31,610
3	Facility improvements (air make-up system) (801) (123517)	11.42.03	- 0 -	- 0 -	- 0 -
4	Facility improvements (smoke and fire detectors/security) (801) (123518)	11.42.03	5,112	1,278	6,390
5	Facility improvements (smoke and fire detectors/security) (801) (123517)	11.42.03	31,262	7,816	39,078
6	Facility improvements (siding repair) (801) (123517)	11.42.03	<u>2,338</u>	<u>584</u>	<u>2,922</u>
Total			\$64,000	\$16,000	\$80,000

Funding sources:

2014/7509 \$64,000 (F)
 2014/7520 \$16,000 (S)

PRF Nos.: 2014-412
 2017-654

GLADWIN COUNTY BOARD OF COMMISSIONERS



 Signature

Terry Walters, Board Chairman

Print Name and Title:

Reviewed
W
 Contract Adm

 Signature

Josh Reid, Transportation Director

Print Name and Title:

MICHIGAN DEPARTMENT OF TRANSPORTATION

 Title: Department Director