

Resolution# <u>2018</u>-024

And supported by_

RESOLUTION OF INTENT

Be it resolved, that the County of Gladwin does hereby approve the proposed

Be it resolved that Terry Walters, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2017-0052, Project

Contract submitted by the Michigan Department of Transportation.

The following resolution was offered by Hulman

| No. 203719, Auth No. P11 for and on behalf of the County of Gladwin. | | | | | | |
|--|--|--|--|--|--|--|
| Resolution Declared Adopted. | | | | | | |
| CERTIFIED | | | | | | |
| Laura Brandon-Mayeal Deputy County Clerk | | | | | | |
| August 28, 2018 | | | | | | |

Gladwin County BOC Agreement No.: 2017-0052

Authorization No.: P11

Job No.: 203719 Page: 2 of 2

| Line <u>No.</u> | Revenue v <u>e</u> | <u>Item</u> hicles: | Line <u>Item</u> | <u>Federal</u> | <u>State</u> | <u>Total</u> |
|--------------------|--|------------------------------|---------------------|----------------|--------------|--------------|
| 1 | | ft replacement bus | 11.12.04 | \$80,537 | \$20,134 | \$100,671 |
| 2018/65 | <u> sources</u> : 150/3120 750/1120 | \$80,537 (F) \$20,134 (S) | PRI | = No.: 2018- | -604 | |

GLADWIN COUNTY BOARD OF COMMISSIONERS Terry Walters, Board Chairman Print Name and Title Signature Josh Reid, Transportation Director

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director

Print Name and Title

Date: June 29, 2018

Agreement No.: 2017-0052

Authorization No.: P11

Job No.: 203719

Agenda: MA

PROJECT AUTHORIZATION GLADWIN COUNTY BOARD OF COMMISSIONERS **FY 2018 SECTION 5310 ENHANCED MOBILITY OF SENIORS AND** INDIVIDUALS WITH DISABILITIES 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 of Effective Contract Clauses: 2018

The Federal grant associated with the PROJECT AUTHORIZATION is Temporary No. 1207-2018-3/Permanent No. _____

Award Year: 2018

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

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities Program is 20.513.

For capital, the AGENCY agrees to prepare and submit to MDOT quarterly milestone reports due 10 days after the end of each quarter. The AGENCY also agrees to submit annual performance reports as required by the Federal Transit Administration.

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.