



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

RESOLUTION OF INTENT

Resolution# 2018-035

The following resolution was offered by Aultman

And supported by Birgel

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 No. 127673, Auth No. P12/R1 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal

Laura Brandon-Maveal
County Clerk

October 23, 2018
Date

Date: September 27, 2018
Agreement No.: 2012-0083
Authorization No.: P12/R1
Job No.: 127673
Agenda: MA

**REVISED PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2016 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 23, 2016
Authorization Expiration Date: September 22, 2019
Fiscal Year of Effective Contract Clauses: 2016

The Federal grant associated with the PROJECT AUTHORIZATION is Temporary No. 1207-2016-4 /Permanent No. MI-2016-037.
Award Year: 2016 Federal Item Number: WK0058

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

The Catalog of Federal Domestic Assistance Number for the Federal Transit Administration Formula Grants for Rural Areas Program is 20.509.

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 the DEPARTMENT quarterly milestone reports for Section 5311. 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, 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 line item for terminal/office equipment and adjust funding among the line items.

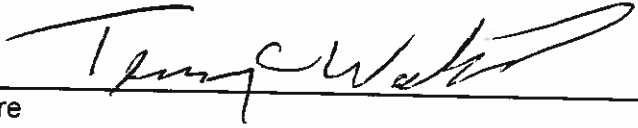
<u>Line No.</u>	<u>Item</u>	<u>Line Item</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
<u>Vehicle equipment:</u>					
1	Propane conversion kits (830)	11.14.04	\$27,188	\$6,797	\$33,985
<u>Terminal/office equipment:</u>					
2	Up to one administrative vehicle (822)	11.42.20	<u>8,812</u>	<u>2,203</u>	<u>11,015</u>
Total			\$36,000	\$9,000	\$45,000

Funding sources:

2016/56150/3120 \$36,000 (F)
 2016/87750/1120 \$ 9,000 (S)

PRF Nos.: 2016-423
 2018-802

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