



615 Water Court, P.O. Box 493, Gladwin, Michigan 49624
Phone (989) 426-6751 Fax: (989) 426-5947

RESOLUTION OF INTENT

Resolution# 2019-019

The following resolution was offered by Taylor

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 Sharron Smith, Board Chairman and Josh Reid, Transportation Director be authorized and directed to execute Contract No. 2017-0052, Project No. 205106 Auth No. P18 for and on behalf of the County of Gladwin.

Resolution Declared Adopted.

CERTIFIED

Laura Brandon-Maveal
Laura Brandon-Maveal
Deputy County Clerk

August 13, 2019
Date

Date: June 19, 2019
Agreement No.: 2017-0052
Authorization No.: P18
Job No.: 205106
Agenda: MA

**PROJECT AUTHORIZATION
GLADWIN COUNTY BOARD OF COMMISSIONERS
FY 2019 SECTION 5311 CAPITAL
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 provided shall be used by the AGENCY in accordance with the above referenced Master Agreement.

Authorization Effective Date: July 30, 2019
Authorization Expiration Date: July 29, 2022
Fiscal Year of Effective Contract Clauses: 2019

The Federal grant associated with the PROJECT AUTHORIZATION is Temporary No. 1207-2018-4/Permanent No. MI-2018-034-01. Award Year: 2019

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: www.dol.gov/dol/esa/public/regs/compliance/olms/13factsheet.htm.

The AGENCY agrees to prepare and submit to MDOT 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, 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>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	Computer and software	11.42.11	\$80,000	\$20,000	\$100,000
Funding sources:			PRF No.: 2019-531		
2019/56150/3120	\$80,000 (F)				
2019/C87750/1120	\$20,000 (S)				

GLADWIN COUNTY BOARD OF COMMISSIONERS



Signature

Sharron Smith, Board Chairman

Print Name and Title

Signature

Josh Reid, Transportation Director

Print Name and Title

MICHIGAN DEPARTMENT OF TRANSPORTATION

Title: Department Director