

AUTHORIZING RESOLUTION

Resolution No. 2024-01

Resolution authorizing the filing of an application for a grant under Section 5339 of the Federal Transit Act, as amended. A resolution of Hendricks County Commissioners is recommending approval of an application to the Indianapolis Public Transportation Corporation for [EQUIPMENT/VEHICLES] assistance (federal Section 5339) to provide public transportation services in Hendricks and Morgan Counties.

WHEREAS **HENDRICKS COUNTY COMMISSIONERS** is submitting an application to Indianapolis Public Transportation Corporation for assistance for Section 5339 Call for Projects 2023.

WHEREAS the Federal Transit Administration (FTA) grants limited transportation funds for capital improvements (e.g. vehicles) through its Section 5339 Buses and Bus Facilities Grants Program.

WHEREAS Indianapolis Public Transportation Corporation is the designated recipient of the Section 5339 funds in the Indianapolis Urban Area and is responsible for administering the grant and distributing funds.

WHEREAS eligible recipients of these funds include Authorized units of local governments, Private nonprofit operators for purposes of carrying out eligible job access and reverse commute projects, Existing Indianapolis Public Transportation Corporation subrecipients providing public transportation services.

WHEREAS to be considered for the grant, projects must support public transportation services in the Indianapolis urban area.

WHEREAS the 2023 Section 5339 Call for Projects will run from Dec. 15 to Feb. 9, 2024.

WHEREAS eligible projects include capital projects such as vehicles, radio and communications equipment, wheelchair lifts and rehabilitation and support systems, such as computer hardware and software.

WHEREAS the estimated amount available for this Call for Projects is \$1.2 million.

WHEREAS the contract for financial assistance requires that the **HENDRICKS COUNTY COMMISSIONERS** obligate local funding equal to twenty percent (20%) of the funds requested (for vehicles, equipment) to Indianapolis Public Transportation Corporation upon execution of the funding contract. **SYCAMORE REHABILITATION SERVICES/HENDRICKS COUNTY ARC, INC. DBA LINK Hendricks County** will be assisting with securing/covering the twenty percent (20%) match in accordance with allowable local match options.

NOW, THEREFORE, BE IT RESOLVED BY **HENDRICKS COUNTY COMMISSIONERS**:

1. That **NANCY MARSH** on behalf of **HENDRICKS COUNTY COMMISSIONERS** is authorized to make the necessary certifications and assurances and be empowered to enter into an agreement with Indianapolis Public Transportation Corporation for the provision of public transportation

services within Hendricks and Morgan Counties to receive public transit under this grant contract.

2. That **SYCAMORE REHABILITATION SERVICES/HENDRICKS COUNTY ARC, INC. DBA LINK Hendricks County** is authorized to execute and file an application on behalf of **HENDRICKS COUNTY COMMISSIONERS** with IndyGo to aid in the financing of transit assistance projects pursuant to Section 5339 of the Federal Transit Act, as amended.
3. That **SYCAMORE REHABILITATION SERVICES/HENDRICKS COUNTY ARC, INC. DBA LINK Hendricks County** is authorized to furnish such additional information as IndyGo may require in connection with the application.
4. That **SYCAMORE REHABILITATION SERVICES/HENDRICKS COUNTY ARC, INC. DBA LINK Hendricks County** is authorized to execute grant contract agreements on behalf of **HENDRICKS COUNTY COMMISSIONERS**.

CERTIFICATE

The undersigned duly qualified and acting **AUDITOR**, of the **HENDRICKS COUNTY COMMISSIONERS** certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the **HENDRICKS COUNTY COMMISSIONERS** held on **01/23/2024**.

Nancy D. Marsh
Signature of Recording Officer

Hendricks County Auditor
Title of Recording Officer

1/23/24
Date

OFFICIALS

Phyllis A. Palmer
Name of Commissioner

Phyllis A. Palmer
Signature

1-23-24
Date

Bob Gentry
Name of Commissioner

Bob Gentry
Signature

1-23-24
Date

Dennis W. Dawles
Name of Commissioner

Dennis W. Dawles
Signature

1-23-24
Date

STANDARD SECTION 5339 ASSURANCES FY23

1. The applicant has or will have by the time of delivery, sufficient funds to operate and maintain level of operational service excellence that will be supported by the funding of this request.
2. The applicant has coordinated or will coordinate to the maximum extent feasible with other transportation providers and users, including social service agencies authorized to purchase transit service;
3. The applicant has complied or will comply with all applicable civil rights requirements;
4. The applicant has complied or will comply with applicable requirements of U.S. DOT regulations regarding participation of disadvantaged business enterprises in U.S. DOT programs;
5. The applicant has complied or will comply with Federal requirements regarding transportation of seniors and individuals with disabilities;
6. The applicant has complied or will comply with applicable provisions of 49 CFR part 605 pertaining to school transportation operations;
7. Viewing its demand responsive service to the general public in its entirety, the applicant has complied or will comply with the requirement to provide demand responsive service to individuals with disabilities, including individuals who use wheelchairs, meeting the standards of equivalent service set forth in 49 CFR 37.77(c), before purchasing non-accessible vehicles for use in demand responsive service for the general public;
8. The applicant has complied or will comply with the requirement that its project provide for the participation of private mass transportation companies to the maximum extent feasible;
9. The applicant has complied or will comply with all applicable lobbying requirements for each application (per 49 CFR 20.110) exceeding \$100,000;
10. The applicant has complied or will comply with all applicable non-procurement suspension and debarment requirements;
11. The applicant has complied or will comply with applicable FTA Intelligent Transportation Systems architecture requirements to the extent required by FTA.
12. Will comply with all applicable federal requirements per the FTA Federal Fiscal Year 2023 Annual List of Certifications and Assurances for Federal Transit Administration Grants and Cooperative Agreements, as referenced at this link.

Officials:

Phyllis A. Palmer, President
Authorized Rep of Applicant (Name and Title)

Phyllis A. Palmer
Signature

1-23-24
Date

Bob Gentry, Vice President
Authorized Rep of Applicant (Name and Title)

Bob Gentry
Signature

1-23-24
Date

Dennis W. Dawes, Member
Authorized Rep of Applicant (Name and Title)

Dennis W. Dawes
Signature

1-23-24
Date