

Appendix E

AUTHORIZING RESOLUTION

Resolution No. 2015-19

Resolution authorizing the filing of an application for a grant under Section 5311 of the Federal Transit Act, as amended.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital, operating and feasibility study assistance projects for nonurbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended;

WHEREAS, the Office of Transit, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311 grants for public transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY Hendricks County Commissioners :

1. That Bob Gentry on behalf of Hendricks County Commissioners is authorized to make the necessary assurances and certifications and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services.
2. That Patrick Cockrum, CEO of Sycamore Services is authorized to execute and file an application on behalf of Hendricks County Commissioners with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That Patrick Cockrum, CEO of Sycamore Services is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That Patrick Cockrum, CEO of Sycamore Services 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 May 26, 2015.

If Applicant has an official seal, impress here.

Cinda Kattan
Signature of Recording Officer

County Auditor
Title of Recording Officer

5/26/15
Date

**FEDERAL SECTION 5311
RURAL & SMALL URBAN
TRANSIT ASSISTANCE***

**5311 OPERATING / 5339 CAPITAL
APPLICATION PACKAGE
CY 2016**

**Office of Transit
Todd Jennings, Program Manager
Indiana Department of Transportation
100 North Senate Ave., Room N955
Indianapolis, Indiana 46204-2219**

- Section 5311 funds are available for expenditure for public transportation projects. Public transportation is defined to mean mass transportation, either publicly or privately owned, which provides to the general public or special service on a regular and continuing basis.

for full copy:

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CKattau Libraries/Documents/grants/LINK 5311 2016

Double click inside spreadsheet to enter information
APPLICATION INFORMATION FOR SECTION 5311 & 5339 ASSISTANCE

APPLICANT: Hendricks County Commisioners
SERVICE PROVIDER: LINK Hendricks County
ADDRESS: 355 W. Washington St, Danville, IN 46122
CONTACT PERSON: Pat Cockrum
E-MAIL ADDRESS: pgcockrum@sycamoreservices.com
TELEPHONE #: 317-745-4715

TYPE OF GRANT APPLICATION

OPERATING

(X) Operating 5311

* Identify Grant Year 2016
* Amount of Federal Funds Requested: \$713,941
* Amount of State PMTF Funds Requested: \$300,115

CAPITAL

(X) Capital 5339

* Identify Grant Year 2016
* Amount of Federal Funds Requested: \$56,853
* Amount of State PMTF Funds Requested: \$0.00
