

AUTHORIZING RESOLUTION

Resolution No. 2025-85-02

Resolution authorizing the filing of a CY2026 application for a grant under Section 5311/5339 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 5311/5339 grants available for public transportation projects.

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

NOW, THEREFORE, BE IT RESOLVED BY *Wabash County Commissioners*:

1. That *Jeff Dawes, Chair, Wabash County Commissioners*, on behalf of *Wabash County Commissioners* is authorized to make the necessary certifications and assurances and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services within *Wabash County*.
2. That *Wabash County Commissioners* has designated the following non-profit organization to coordinate and provide 5311 funded rural public transit services within the county identified above:
 - a. *Living Well in Wabash County CoA, Inc. / Wabash County Public Transportation*
3. That *Beverly Ferry, CEO*, is authorized to execute and file an application with INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
4. That *Beverly Ferry CEO*, is authorized to provide such additional information as INDOT may require in connection with the application.

CERTIFICATE

The undersigned duly qualified and acting *Shelly Bauccho, Auditor of Wabash County Commissioners*, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the *Wabash County Commissioners* held on 05/05/2025.

Shelly Bauccho

Shelly Bauccho, Wabash County Auditor

05/05/2025

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