

**AUTHORIZING RESOLUTION**

Resolution No. 2024-5-20 b

Resolution authorizing the filing of a CY2025 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 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 **Morgan County Commissioners**

1. That **Sycamore Rehabilitation Services, Hendricks County Arc, Inc. DBA LINK Hendricks County and Morgan County Connect** on behalf of **Morgan 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 regionalized rural public transportation services within **Hendricks and Morgan Counties**.
2. That **Morgan County Commissioners** has designated the following non-profit organization to coordinate and provide 5311 funded rural public transit services within our county as well as to any expanded regionalized service area that may be identified above:
  - a. **Sycamore Rehabilitation Services, Hendricks County Arc, Inc. DBA LINK Hendricks County and Morgan County Connect**
3. That **Sycamore Rehabilitation Services, Hendricks County Arc, Inc. DBA LINK Hendricks County and Morgan County Connect**, is authorized to execute and file an application on behalf of **Morgan County Commissioners** with INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
4. That **Sycamore Rehabilitation Services, Hendricks County Arc, Inc. DBA LINK Hendricks County and Morgan County Connect** is authorized to furnish such additional information as INDOT may require in connection with the application.
5. That **Sycamore Rehabilitation Services, Hendricks County Arc, Inc. DBA LINK Hendricks County and Morgan County Connect** is authorized to execute grant contract agreements on behalf of **Morgan County Commissioners**.

**CERTIFICATE**

The undersigned duly qualified and acting (*Linda Pruitt* **enter name of Title Officer**), of the **Morgan County Commissioners** certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the **Morgan County Commissioners** held on **(MM/DD/YYYY)**.

*05/20/2024*

*Linda Pruitt*  
\_\_\_\_\_  
Signature of Recording Officer

Auditor  
Title of Recording Officer

5/20/2024  
MM/DD/YYYY