

AUTHORIZING RESOLUTION NO. RS-2012-03

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, MARYLAND TO FILE AN APPLICATION WITH THE MARYLAND TRANSIT ADMINISTRATION OF THE MARYLAND DEPARTMENT OF TRANSPORTATION FOR SECTIONS 5303, 5304, 5307, 5309, 5310, 5311, 5316 AND/OR 5317 GRANTS UNDER THE FEDERAL TRANSIT ACT

RECITALS

The Maryland Transit Administration is the designated recipient in Maryland for grants under the Federal Transit Act.

The Administrator of the Maryland Transit Administration of the Maryland Department of Transportation is authorized to make grants to counties and to local governments for a mass transportation program of projects.

The Contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program.

It is required by the United States Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964 that, in connection with the filing of an application for assistance under the Federal Transit Act, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder.

It is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, MARYLAND as follows:

1. That the President is hereby required to endorse this resolution, thereby indicating approval thereof.
2. That copies of this resolution be sent to the Maryland Transit Administration of the Maryland Department of Transportation.

Adopted this 28th day of February, 2012.

ATTEST:


Vicki C. Lumm
Vicki C. Lumm, Clerk

BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND

BY: Terry L. Baker
Terry L. Baker, President

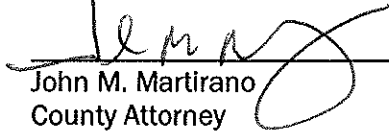
Certificate

This certifies that Terry L. Baker, President of the Board of County Commissioners of Washington County, Maryland, did in fact before me this date, sign and execute the application and the foregoing Resolution.



Vicki C. Lumm, Clerk

Approved as to form
and legal sufficiency:



John M. Martirano
County Attorney