AUTHORIZING RESOLUTION

Resolution No. R-C-25-2

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 **Perry County Commissioners:**

1. That **Perry County Commissioners** has designated the following non-profit organization to coordinate and provide rural public transit services within our county as well as to any expanded regionalized service area that may be identified within the CY2025 Section 5311/5339 Grant Application:
    a. **Four Rivers Resource Services/DSI Services, Inc.**

2. That **Southern Indiana Development District**, is also authorized to execute and file an application on behalf of **Four Rivers Resource Services/DSI Services, Inc.**, with INDOT to aid in the financing of transit assistance projects within our county and pursuant to Section 5311 of the Federal Transit Act, as amended.

3. That **Southern Indiana Development District**, is authorized to furnish such additional information as INDOT may require in connection with the application.

4. That **Southern Indiana Development District**, is authorized to execute 5311 grant contracts and agreements for 5311 funded rural transit services within **Perry County**.

CERTIFICATE

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

Signature of Recording Officer

President Commissioner.
Title of Recording Officer

05/05/2025
MM/DD/YYYY