

**AUTHORIZING RESOLUTION
CLAY COUNTY COMMISSIONER RESOLUTION 2025 -**

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 **Clay County Commissioners**:

1. That **Clay 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 identified within the CY2026 Section 5311/5339 Grant Application:
 - a. **West Central Indiana Economic Development District, Inc.**
2. We also understand **West Central Indiana Economic Development District, Inc.**, to be an eligible recipient of 5311 funding and 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.
3. That **West Central Indiana Economic Development District, Inc.**, is authorized to furnish such additional information as INDOT may require in connection with the **Clay County** service area.

CERTIFICATE

The undersigned duly qualified and acting Title Officer, BRYAN ALLENDER, President of the **Clay County Commissioners**, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the **Clay County Commissioners** held on June 2, 2025.

Bryan Allender

Bryan Allender, President,
Clay County Board of Commissioners
06-02-25