

Resolution 82-08

MICHIANA AREA COUNCIL OF GOVERNMENTS

**A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS
WITH THE INDIANA DEPARTMENT OF TRANSPORTATION
FOR GRANTS UNDER THE PUBLIC MASS TRANSPORTATION FUND**

WHEREAS, the Indiana General Assembly has dedicated a revenue fund known as the Public Mass Transportation Fund (PMTF) for the promotion and development of public mass transportation in Indiana, and

WHEREAS, 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, and

WHEREAS, the cities of Elkhart and Goshen have established public mass transportation services known as the Heart City Rider, the Goshen Transit Service, and the Interurban Trolley system to provide enhanced mobility opportunities to their citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE MICHIANA AREA COUNCIL OF GOVERNMENTS:

1. That the Executive Director of the Michiana Area Council of Governments is authorized to execute and file applications on behalf of the Michiana Area Council of Governments with the Indiana Department of Transportation to aid in the financing of planning, capital and/or operating assistance projects, identified in the Program of Projects for the Elkhart/Goshen Urbanized Area pursuant to Indiana General Assembly I.C. 8-23-3-8, as amended.
2. That the Executive Director of the Michiana Area Council of Governments is authorized to furnish such additional information as the Indiana Department of Transportation may require in connection with the applications for the Program of Projects and budget.
3. That the Executive Director of the Michiana Area Council of Governments is authorized to execute grant agreements on behalf of the Michiana Area Council of Governments with the Indiana Department of Transportation for aid in the financing of the planning, capital and/or operating assistance identified in the program of projects and budget for the Heart City Rider, Goshen Transit Service, and the Interurban Trolley.

The undersigned duly qualified Chairman of the Michiana Area Council of Governments Policy Board certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Michiana Area Council of Governments held on November 12, 2008

ADOPTED THIS 12th day of November 2008.



John Letherman, Chairman
Michiana Area Council of Governments

November 12, 2008

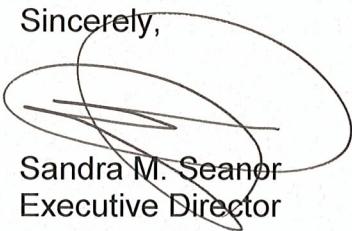
Mr. Larry Buckel, Manager
Public Transit Section
INDOT, IGCN, Room N955
100 N. Senate Avenue
Indianapolis, IN 46204

Dear Larry:

The MACOG Policy Board authorized the filing of our PMTF Grant at the January Policy Board meeting. A copy of the resolution is enclosed. I have also enclosed a copy of the 2009 Program of Projects for the Heart City Rider, Goshen Transit Service and Interurban Trolley systems.

Please contact Mary Beth McAdams at mbmcadams@macog.com if you need anything else in regards to our 2009 PMTF applications.

Sincerely,



Sandra M. Seanor
Executive Director

Enclosures (2)

Cc: Jason Casteel, INDOT

f:\abc\transit\hcr\finances\2008\d05amendmt.doc