

**RESOLUTION 13-09**  
**A RESOLUTION ENDORSING AN APPLICATION BY COUNCIL ON AGING OF**  
**ELKHART COUNTY FOR PROCUREMENT OF CAPITAL EQUIPMENT**

WHEREAS, the SAFETEA-LU Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy of Users (2005) designating joint Federal Highway Administration/Federal Transit Administration rules and regulations, under Section 134, Title 23 of the US Code (h) and CFR, Part 450, Sub-part A, of the previous STAA act require the annual preparation of a Transportation Improvement Program by the designated Metropolitan Planning Organization(s) as a part of the transportation planning process in urbanized areas of 50,000 or more population; and

WHEREAS, the Michiana Area Council of Governments (MACOG) being the duly designated Metropolitan Planning Organization for the South Bend and Elkhart/ Goshen Urbanized Areas, in cooperation with local governmental units and implementing agencies within the urbanized areas, has prepared FY2008-2013 Transportation Improvement Programs (TIP), which consists of improvements recommended in the MACOG Region.

WHEREAS, the MACOG Policy Board from time to time receives requests for endorsement of applications under Section 5310 of 49 U.S.C. to procure vehicles for non-profit agencies,

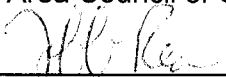
BE IT THEREFORE RESOLVED, that the MACOG Policy Board endorses the projects shown below and submission of the Council on Aging of Elkhart County's application.

**Endorsement of Council on Aging of Elkhart County Section 5310 Grant  
Application to procure the following:**

Add – One (1) 4-6 passenger low-floor minivan (with ramp) – Section 5310  
Calendar Year – 02/2009      Total - \$40,000      Federal - \$32,000      Local - \$8,000

RESOLVED THIS 11th day of February 2009.

Michiana Area Council of Governments

  
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Jeff Rea, Chairman

Dear Larry:

*Michiana Area Council of Governments • 227 W. Jefferson Blvd., Room 1120 • South Bend, IN 46601-1830*  
*574/287-1829 574/674-8894 FAX 574/287-1840*  
*E-mail: [macogdir@macog.com](mailto:macogdir@macog.com) Web Site: [www.macog.com](http://www.macog.com)*