

## **Resolution 46-09**

### **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

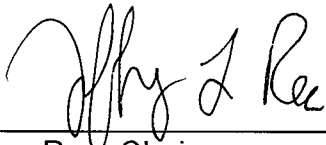
WHEREAS, the cities of Elkhart and Goshen have established public mass transportation services known as the Heart City Rider, the Goshen Transit Service, and the Interurban Trolley system to provide enhanced mobility opportunities to their citizens;

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.
4. That a grant application will be filed with the Indiana Department of Transportation to obligate \$850,788 in Public Mass Transportation Funds (PMTF) for operating assistance 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 July 8, 2009

ADOPTED THIS 8th day of July 2009.

A handwritten signature in black ink, appearing to read "Jeffrey Rea", is written over a horizontal line.

Jeffrey Rea, Chairman  
Michiana Area Council of Governments

July 8, 2009

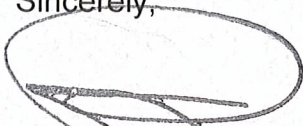
Mr. Larry Buckel, Manager  
Public Transit Section  
INDOT, IGCN, Room N955  
100 N. Senate Avenue  
Indianapolis, IN 46204

Dear Larry:

The MACOG Policy Board authorized the filing of our second FY 2009 PMTF grant at the July Policy Board meeting. A copy of the resolution is enclosed.

Please contact Mary Beth McAdams at [mbmcadams@macog.com](mailto:mbmcadams@macog.com) if you need anything else in regards to our 2009 PMTF applications.

Sincerely,



Sandra M. Seanor  
Executive Director

Enclosure

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