

RESOLUTION 08-11
A RESOLUTION ENDORSING AN APPLICATION BY MARSHALL COUNTY
COUNCIL ON AGING 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 Marshall County Council on Aging application.

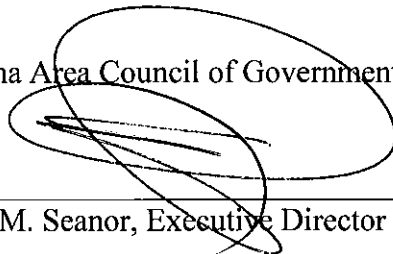
Emergency Transit Endorsement for February 2011

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

One (1) 4-5 passenger low-floor minivan (with ramp) – Section 5310
Calendar Year – 02/2011 Total - \$40,000 Federal - \$32,000 Local - \$8,000

Emergency Resolution approved this 11th day of February, 2011

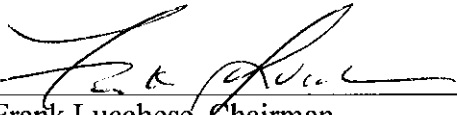
Michiana Area Council of Governments



Sandra M. Seanor, Executive Director

RESOLVED THIS 16th day of March, 2011

Michiana Area Council of Governments


Frank Lucchese, Chairman