

**RESOLUTION 04-12**  
**A RESOLUTION ENDORSING AN APPLICATION BY MDC GOLDENROD 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 FY2012-2015 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 MDC Goldenrod application.


**Endorsement of MDC Goldenrod Section 5310 Grant Application to procure the following:**

One (1) Low Floor Minivan with ramp -- Section 5310

Calendar Year -- 02/2012    Total - \$40,000    Federal - \$32,000    Local - \$8,000

Resolution approved this 8th day of February, 2012

Michiana Area Council of Governments

  
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Dick Moore, Chairman