

**RESOLUTION NO. 58-12**  
**A RESOLUTION OF THE MICHIANA AREA COUNCIL OR GOVERNMENTS**  
**(MACOG) POLICY BOARD, APPROVING THE TRANSFER OF TWO (2)**  
**2004 OPTIMA TROLLEYS FROM THE SOUTH BEND PUBLIC TRANSPORTATION**  
**CORPORATION**

WHEREAS, the Michiana Area Council of Governments (MACOG) Policy Board approves receipt of the vehicles listed below from the South Bend Public Transportation Corporation.

Make: Optima  
Year: 2004  
VIN: 1Z9S2HSS24W216298  
Model: Trolley  
Miles: 194,369

Make: Optima  
Year: 2004  
VIN: 1Z9S2HSSX4W216288  
Model: Trolley  
Miles: 138,486

WHEREAS, the South Bend Public Transportation Corporation Board of Directors has approved the transfer of these vehicles to the MACOG. These vehicles are necessary to provide revenue service for the Interurban Trolley public transit services in the Elkhart and Goshen urbanized area.

WHEREAS, there is \$162,040 remaining Federal interest for both Optima Trolleys.

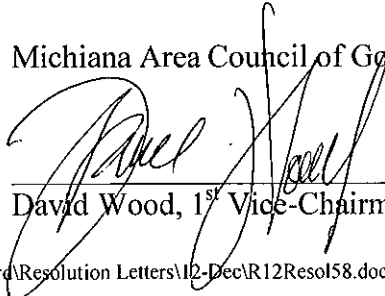
WHEREAS, the Michiana Area Council of Governments agrees the Optima Trolley vehicles (2) will be maintained in accordance and in compliance with FTA requirements, and will be included in MACOG equipment inventory records.

WHEREAS, this resolution was completed in compliance with FTA circular 5010.1DIV;

BE IT THEREFORE RESOLVED, by the Michiana Area Council of Governments to accept the transfer of the above mentioned vehicles and comply with all Federal Transit Administration rules and regulations as relate to maintaining and servicing the vehicles.

RESOLVED THIS 12<sup>th</sup> Day of December, 2012.

Michiana Area Council of Governments

  
\_\_\_\_\_  
David Wood, 1<sup>st</sup> Vice-Chairman