

RESOLUTION 12-14
A RESOLUTION ENDORSING AN APPLICATION BY ELKHART COUNTY
COUNCIL ON AGING - PROCUREMENT OF CAPITAL EQUIPMENT

WHEREAS, the "MAP-21", Moving Ahead for Progress in the 21st Century Act: Designating joint Federal Highway Administration/Federal Transit Administration rules and regulations, under Section 134, Title 23 of the US Code, the act requires 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 FY2014-2017 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 Elkhart County Council on Aging application.

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

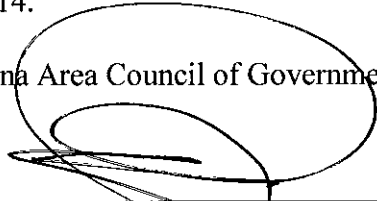
Transit – Resolution 12-14

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

Two (2) 4 – 5 passenger low-floor modified minivans (with ramp) – Section 5310
Two (2) 8 passenger small transit vehicles
CY 2014 Total - \$180,000 Federal - \$144,000 Local - \$36,000

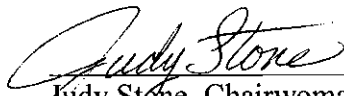
Emergency Resolution approved this 14th day of March, 2014.

Michiana Area Council of Governments


Sandra M. Seanor, Executive Director

RESOLVED THIS 14th day of March, 2014

Michiana Area Council of Governments


Judy Stone, Chairwoman