

**AUTHORIZING RESOLUTION
(RESOLUTION # 2015-1109)**

BETWEEN

MILLER COUNTY

AND

SOUTHWEST GEORGIA REGIONAL COMMISSION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT LAWS UNDER CHAPTER 53 OF TITLE 49 OF THE UNITED STATES CODE.

WHEREAS, the Federal Transit Administration and the Georgia Department of Transportation are authorized to make grant to non-urbanized areas for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and under the United States Department of Transportation requirements thereunder; and

NOW THEREFORE, BE IT RESOLVED BY Miller County,

1. That the **Southwest Georgia Regional Commission** hereinafter referred to as the "Official who is authorized to execute and file an application on the behalf of the Applicant, a City/County government, with the Georgia Department of Transportation to aid in the financing of public transportation assistance pursuant to Section 5311 of the Federal Transit Act."
2. That the Official is authorized to execute and file such application and assurances or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Official is authorized to execute and file all other standard assurances or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
4. That the Official is authorized to furnish such additional information as the U.S. Department of Transportation or the Georgia Department of Transportation may require in connection with the application of the project.
5. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation in connection with the application for public transportation assistance.
6. That the Official, while making application to or receiving grants from the Federal Transit Administration, will comply with FTA Circular 9040.1G, FTA Certifications and Assurances for Federal Assistance 2015 as listed in Appendix A of this application and General Operating Guidelines as illustrated in Georgia State Management Plan and Administrative Guide for Rural Public Transportation Programs.
7. That the Official has or will have available in the General Fund the required non-federal funds to meet local share requirements.

Rural Public Transportation- Section 5311
Regional Transit Program
Authorizing Resolution

EX. 6 (Page 2 of 2)

APPROVED AND ADOPTED this 9th day of November, 2015.

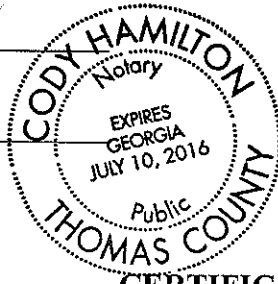
[Signature]
Authorized Official

Kreg Freeman - Chair
Type Name and Title

Signed, sealed and delivered this 9th day of November, 2015 in the presence of

[Signature]
Witness

[Signature]
Notary Public/Notary Seal



CERTIFICATE

The undersigned duly qualified and acting (County Clerk) of (Deborah Pezore)
(Title of Certifying/Attesting Official) (Applicant's Legal Name)

certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on

November 9th, 2015.

[Signature]
Name of Certifying/Attesting Officer

County Seal

County Clerk
Title of Certifying/Attesting Officer