BK 0058PG0120

Authorizing Resolution # 07-19

Board of County Commissioners of Calvert County, MARYLAND

A RESOLUTION authorizing the President of the Board of County Commissioners of Calvert County, Maryland to file an application with the Maryland Department of Transportation Maryland Transit Administration for a Section(s) 5303, 5304, 5307, 5309, 5310, 5311, 5316, 5317 grant(s) under the Federal Transit Act, Statewide Coordination and Technical Assistance grant and/or a Maryland Jobs Access/Reverse Commuter (MD-JARC) grant.

WHEREAS, the Administrator of the Maryland Transit Administration of the Maryland Department of Transportation is authorized to make grants to counties and to local governments for a mass transportation program of projects, and

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

WHEREAS, a contract requiring the payment of funds from appropriations of more than one fiscal year must be approved by resolution by the Board of County Commissioners of Calvert County, Maryland, as long as the contract is not for more than a three-year term; and

WHEREAS, it is required by the United States Department of Transportation in accordance 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 give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED by <u>Board of County</u> <u>Commissioners of Calvert County</u>, <u>Maryland</u>, the filing of the aforesaid application be endorsed, and

BE IT FURTHER RESOLVED that the Chief Executive Officer is hereby requested to endorse this resolution, thereby indicating approval thereof; and

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BE IT FURTHER RESOLVED that copies of this resolution be sent to the Maryland Department of Transportation Maryland Transit Administration.

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ATTEST:	
Witness President, Board of County Commissioners of Calvert County, Maryland	
ADOPTED: <u>5-9-19</u> Date	
CERTIFICATE	
This certifies that the <u>President of the Board of County Commissioners of Calvert County, Maryland</u> did in fact before me this date, sign and execute this application and the foregoing Resolution.	
Approved as to Form and Legal Sufficiency:	
Signature of Recording Officer	Received for Record
Clerk of the Circuit Court	at 13:01
Date 5 9 9	gathy P. Smith
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My Commission Expires 2022