

Owen County Fiscal Court
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Casey Ellis
County Judge/Executive

Magistrates
Todd Spurgeon, District 1
Stuart Bowling, District 2
Wayne Harris, District 3
Chad Rose, District 4

RESOLUTION 02122019-003

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST ACT)

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation 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; and

WHEREAS, it is required by the U.S. 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 Fixing America's Surface Transportation Act (FAST Act), the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Section 504 of the Rehabilitation Act of 1973, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Section 504 of Rehabilitation Act of 1973 and the U.S. Department of Transportation requirements thereunder; and


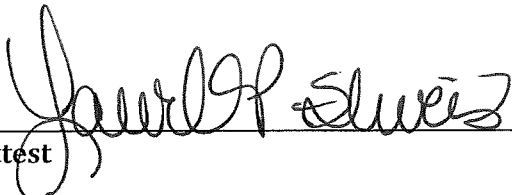
WHEREAS, it is required by the U.S. Department of Labor in accordance with the provisions of Section 5333(b) of the Fixing America's Surface Transportation Act (FAST Act), that in connection with the filing of an application for assistance under the Fixing America's Surface Transportation Act (FAST Act), and in the absence of a waiver from the U.S. Department of Labor, the applicant gives an assurance that it will comply with Section 5333(b) of the Fixing America's Surface Transportation Act (FAST Act), and the U.S. Department of Labor requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and the definite procedures shall be established and administered to ensure that disadvantaged businesses shall have maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE OWEN COUNTY FISCAL COURT OF THE OWEN COUNTY PUBLIC TRANSIT:

- Section 1.** That Casey Ellis, Judge/Executive, of the Owen County Fiscal Court is authorized to execute and file an application on behalf of the Owen County Public Transit with the U.S. Department of Transportation, to aid in the financing of the capital 5339 assistance projects described in the attachment.
- Section 2.** That Casey Ellis, Judge/Executive, is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
- Section 3.** That Casey Ellis, Judge/Executive, of the Owen County Public Transit is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
- Section 4.** That Casey Ellis, Judge/Executive, of the Owen County Public Transit is authorized to set forth and execute with such application an assurance that the Owen County Public Transit will comply with the conditions of the Section 5333(b) Warranty as required by the U.S. Department of Labor effectuating the purposes of Section 5333(b) of Fixing America's Surface Transportation Act (FAST Act).
- Section 5.** That Casey Ellis, Judge/Executive, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
- Section 6.** That Casey Ellis, Judge/Executive, is authorized to execute grant contract agreements on behalf of Owen County Public Transit with the Kentucky Transportation Cabinet for aid in the financing of the capital 5339 assistance project(s).
- Section 7.** This Resolution shall be in full force and effect from and after the date of its adoption.

So resolved this 12 day of February, 2019.

 _____	<u>Judge/Executive</u> _____
Signature	Title
 _____	<u>Owen Co. Clerk</u> _____
Attest	Title