

Authorizing Resolution # 01-11**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 Transit Administration of the Maryland Department of Transportation for a Sections 5303, 5304, 5307, 5309, 5310, 5311, and/or 5317 grants under the Federal Transit Act.

WHEREAS, the Maryland Transit Administration is the designated recipient in Maryland for grants under the Federal Transit Act; and,

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, 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 the 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 the Board of County Commissioners of Calvert County, Maryland, the filing of the aforesaid application be endorsed; and,

BE IT FURTHER RESOLVED that the President of the Board of County Commissioners of Calvert County, Maryland is hereby requested to endorse this resolution, thereby indicating approval thereof; and,

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

ATTEST:

Cinnamon Cook
Witness of President, Board of County
Commissioners of Calvert County,
Maryland

Susan Shaw
President, Board of County Commissioners
of Calvert County, Maryland

ADOPTED: _____

Certificate

This certifies that the President of the Board of County Commissioners of Calvert County, Maryland did in fact before me this date, sign and execute this application and the foregoing Resolution.

Approved as to Form and Legal Sufficiency:

Janet R. Lucas

Signature of Recording Officer:

Kathy P. Smith
Kathy P. Smith, Clerk of the Circuit Court

3/15/11
Date

Received for Record 3/15 2011
at 220 of book P of Series 89
recorded in Liber 36 No. 36
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ORDINANCES AND RESOLUTION.

My Commission Expires 2014

Kathy P. Smith