

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 SECTION 5303, 5304, 5307, 5309, 5310, 5311, 5316 AND/OR 5317 GRANT(S) UNDER THE FEDERAL TRANSIT ACT.

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

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 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;

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;

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

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of the Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion of provision, and that the remainder of this Resolution shall be enforceable and valid;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

BK0073PG0370

Resolution No. 05-24

Subject: Authorizing and Endorsing Grant Application
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BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

DONE, this 19th day of March 2024, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

Katie E. Brittain
Katie E. Brittain, Clerk

**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**

Earl F. Hance
Earl F. Hance, President

Catherine M. Grasso
Catherine M. Grasso, Vice-President

Approved for form and legal sufficiency
by:

John B. Norris III
John B. Norris III, County Attorney

Mark C. Cox Sr.
Mark C. Cox Sr.

Mike R. Hart
Mike R. Hart

Todd Ireland
Todd Ireland

Endorsement of the President of the Board as Prescribed Above

Earl F. Hance
President, Board of County Commissioners of
Calvert County, Maryland

received for Record... March 20 2024
at... 2:48 o'clock... 4 M. Same day
recorded in Liber KPS No. 73
Folio... 369 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

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.

3/19/2024
Date

Katie E. Brittain
Katie E. Brittain, Clerk to the Board of
County Commissioners of Calvert County,
Maryland