

2001-4
RESOLUTION OF INTENT

THE APPROVED RESOLUTION OF INTENT TO APPLY FOR FINANCIAL
ASSISTANCE FOR FISCAL YEAR 2002 UNDER ACT NO. 51 OF THE
PUBLIC ACTS OF 1951, AS AMENDED

WHEREAS, pursuant to Act No. 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Board of Commissioners of Clinton County (hereby known as THE APPLICANT) established under ACT PA 35 of 1935, to provide a local transportation program for the state fiscal year of 2002 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the 10e(18) accessibility plan amendment for this agency has been reviewed and approved by THE APPLICANT; and

WHEREAS, the performance indicators for this agency have been reviewed and approved by THE APPLICANT; and

WHEREAS, THE APPLICANT, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$47,632, estimated state funds \$191,400, estimated local funds \$146,500, estimated farebox \$50,000, estimated other funds \$3,500, with total estimated expenses of \$435,000,

NOW THEREFORE, be it resolved that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

THEREFORE, John W. Arehart, as Temporary Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2002.

I, Diane Zuker, Clerk of the Board of Commissioners, of THE APPLICANT, having custody of the records and proceedings of THE APPLICANT, do hereby certify that I have compared this resolution adopted by THE APPLICANT at the meeting of January 30, 2001, with the original minutes now on file and of record in the office and that this resolution is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed seal of said 30th this day of January, A.D. 2001.

Diane Zuker, Clerk