## 5311 DESIGNEE CERTIFICATION FORM

Resolution No. R16-28

Resolution authorizing the filing of applications with the North Carolina Department of Transportation—Public Transportation Division for grant years FY2018 – FY2022, for federal transportation assistance authorized by 49 U.S.C. 5311, United States Code, other federal statutes administered by the Federal Transit Administration or state statutes administered by the State of North Carolina.

WHEREAS, the State of North Carolina has been delegated authority to award federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the applicant, and may require the applicant to provide the local share of the project cost;

WHEREAS, the applicant has or will provide all annual certifications and assurances to the State of North Carolina required for the project;

NOW, THEREFORE, BE IT RESOLVED BY the Jackson County Board of Commissioners:

- 1. That the County Manager is authorized to execute and file an application for federal assistance on behalf of Jackson County with the State of North Carolina for federal assistance authorized by 49 U.S.C. Chapter 5311 United States Code, other federal statutes or state statutes authorizing a project administered by the Federal Transit Administration.
- 2. That the County Manager is authorized to execute and file with its applications the annual certifications and assurances and other documents the State of North Carolina requires before awarding a federal assistance grant or cooperative agreement.
- 3. That the County Manager is authorized to execute grant and cooperative agreements with the State of North Carolina on behalf of Jackson County.

  Adopted November 3, 2016.

|                       | JACKSON COUNTT BOARD OF COMMISSIONERS |
|-----------------------|---------------------------------------|
|                       | By:                                   |
|                       | BRIAN THOMAS MCMAHAN, Chairman        |
| Attest:               |                                       |
| ANGELA M. WINCHESTER. | Clerk to the Board                    |

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## 5311 DESIGNEE CERTIFICATION FORM

| The undersigned duly qualified   | ed Clerk to the Board of Commissioners, acting on behalf of Jackson   |
|----------------------------------|---|
| County, certifies that the fores | going is a true and correct copy of a resolution adopted at a legally |
| convened meeting of the Jack     | son County Board of Commissioners held on November 3, 2016.           |
| (county seal)                    |   |
|                                  | ANGELA M. WINCHESTER, Clerk to the Board                              |
|                                  | (Date)  |