

COUNTY COMMISSIONERS OF CHARLES COUNTY, MARYLAND

Resolution No. 2016-02

A RESOLUTION concerning Annual Transportation Plan.

A RESOLUTION authorizing Peter F. Murphy, President, County Commissioners of Charles 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

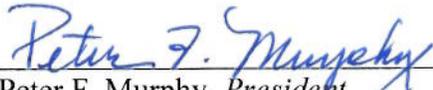
WHEREAS, it is required by the United States Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964 that, in connection with the filing of an application for assistance under the Federal Transit Act, the applicant give an assurance that it will comply 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.

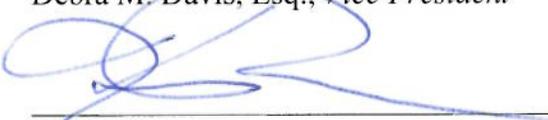
NOW, THEREFORE, BE IT RESOLVED this 2nd day of February, 2016, by the County Commissioners of Charles County, Maryland, that filing of the aforesaid application be approved.

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

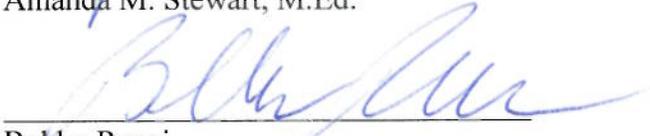
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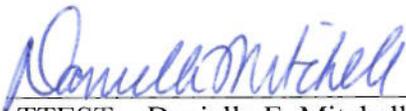

Peter F. Murphy, *President*


Debra M. Davis, Esq., *Vice President*


Ken Robinson


Amanda M. Stewart, M.Ed.


Bobby Rucci


ATTEST: Danielle E. Mitchell, Clerk

CERTIFICATE

I HEREBY CERTIFY that I am the duly appointed Clerk to the County Commissioners of Charles County, Maryland, and that the foregoing Resolution No. 2016-02 was duly adopted by the County Commissioners of Charles County, Maryland on this 2nd day of February, 2016, in public session on a regular meeting day at which meeting a quorum was present.


Danielle Mitchell, Clerk

Approved as to Form and Legal Sufficiency:


County Attorney