

RESOLUTION NO. _____ (2016)

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of the Section 5317 program is to enhance unmet transportation needs throughout the country, by removing barriers to transportation services and expanding the transportation options available. Toward this goal FTA provides financial assistance for transportation services planned, designed, and carried out to meet transportation needs; and

WHEREAS, the Eastern Band of Cherokee Indians hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.; and

NOW, THEREFORE BE IT RESOLVED by the Tribal Council of the Eastern Band of Cherokee Indians, in Council assembled, at which a quorum is present, that the Eastern Band of Cherokee Indians Transit Services is hereby authorized to submit a continuing grant application for federal and state funding in the amount of \$68,453 for fiscal years 2016 and 2017, make the necessary assurances and certifications, and be responsible for the local matches of: \$50,454.

TOTAL GRANT and LOCAL MATCH = \$118,907

BE IT FINALLY RESOLVED that the Principal Chief of the Eastern Band of Cherokee Indians carry out the intent of this resolution, which shall remain in effect until implemented or rescinded.

Submitted by: the Grants & Compliance Office on behalf of EBCI Transit