



Approved as to Form and Legality

Date Adopted

Committee
Health/ Human Services/
Education

September 5, 2018

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT CORPORATION AND THE DEPARTMENT OF TRANSPORTATION, ON BEHALF OF COUNTY OF SALEM FOR SECTION 5311 GRANT UNDER THE FEDERAL TRANSIT ACT, AS AMENDED

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Salem gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the County of Salem is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D.

NOW, THEREFORE, BE IT RESOLVED BY SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS:

1. That Melissa L. DeCastro, Esq. Freeholder Director, is authorized to execute and file an application on behalf of the County of Salem with NJ TRANSIT CORPORATION who as the Designated Recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
2. That Melissa L. DeCastro, Esq. Freeholder Director, is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. That Melissa L. DeCastro, Esq., Freeholder Director, is authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. That Melissa L. DeCastro, Esq., Freeholder Director, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. That Melissa L. DeCastro, Esq., Freeholder Director, is authorized to execute grant agreements on behalf of Legal Name of Applicant for aid in the financing of the administration, capital and/or operating assistance.
6. That Salem County Board of Chosen Freeholders hereby authorizes the amount of \$77,495.50 be obligated as the local share required under the provisions of the grant application funded by Salem Health and Wellness Foundation.

BE IT FUTHER RESOLVED that Salem County Board of Chosen Freeholders hereby agrees to support Salem County Specialized Transportation in authorizing an agreement with NJ TRANSIT CORPORATRION for transportation.

BENJAMIN H. LAURY, Freeholder
 Chair, Health/ Human Services/ Education Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, September 5, 2018.

BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware	✓					✓
C. Hassler	✓					
B. Laury	✓				✓	
S. Griscom	✓					
M. DeCastro		✓				

✓ Indicates Vote

Department Initials DC