

5311 DESIGNEE CERTIFICATION FORM

Resolution No. \_\_\_\_\_

Resolution authorizing the filing of applications with the North Carolina Department of Transportation– Integrated Mobility Division for grant years FY2023– FY2027, 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 North Carolina Department of Transportation has been delegated authority to award federal financial assistance for transit projects as allocated throughout North Carolina by County;

NOW, THEREFORE, BE IT RESOLVED BY (County Commission of Designating County)

1. That the Executive Director is authorized to execute and file an application for federal assistance on behalf of Chatham Transit Network 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 Executive Director 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 Executive Director is authorized to execute grant and cooperative agreements with the State of North Carolina on behalf of Chatham Transit Network.

The undersigned duly qualified (Chairman of the Board of Commissioners), acting on behalf of the (County Commission of Designating County), certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the (County Commission of Designating County) held on (Month, Day, Year) [If the Applicant has an official seal, impress here.]

\_\_\_\_\_  
(Signature of Recording Officer)

\_\_\_\_\_  
(Title of Recording Officer)

\_\_\_\_\_  
(Date)