

## **REQUEST FOR BOARD ACTION**

### **HENDERSON COUNTY BOARD OF COMMISSIONERS**

**MEETING DATE:** August 2, 2021

**SUBJECT:** Resolution of Designee Certification

**PRESENTER:** Janna Bianculli, Senior Planner

**ATTACHMENTS:** 1. 5311 Designee Certification Resolution

#### **SUMMARY OF REQUEST:**

Western Carolina Community Action (WCCA) is required by NCDOT to receive County authorization to apply for Section 5311 federal grant funds. These funds are designated for rural transportation by NCDOT. WCCA is the current, sole provider of rural transportation independent of the County's contract for urban transportation. WCCA was authorized by the County to perform this function since 2004. The adopted resolutions expire every four years.

#### **BOARD ACTION REQUESTED:**

The Board of Commissioners must adopt the attached resolution to allow WCCA to continue to operate rural transportation with Section 5311 grant funds.

#### **Suggested Motion:**

*I move that the Board adopt the resolution certifying Western Carolina Community Action as the 5311 designee.*

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 HENDERSON COUNTY

1. That the CEO of Western Carolina Community Action, Inc. (WCCA) is authorized to execute and file an application for federal assistance on behalf of WCCA 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 CEO of Western Carolina Community Action, Inc. (WCCA) 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 CEO of Western Carolina Community Action, Inc. (WCCA) is authorized to execute grant and cooperative agreements with the State of North Carolina on behalf of Western Carolina Community Action, Inc. (WCCA).

The undersigned duly qualified Chairman of the Board of Commissioners, William Lapsley, acting on behalf of the County Commission of Henderson 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 Henderson County held on (August 2, 2021).

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

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

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