

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: July 15, 2026

SUBJECT: Resolution of Designee Certification for WNCSource

PRESENTER: Lee Stevens, Planner III

ATTACHMENTS: Yes
1) FY28 5311 Certification Form

SUMMARY OF REQUEST:

Every four years, the North Carolina Department of Transportation (NCDOT) requires WNCSource to obtain County authorization to apply for Section 5311 federal grant funds. These funds, designated for rural transportation by NCDOT, support WNCSource's community transportation programs that operate independently of the County's contract for Apple Country Public Transit. WNCSource has been the authorized designee for these funds since 2004. This resolution will remain valid for FY2028 through FY2032.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached resolution to allow WNCSource grant authority to continue to operate rural transportation with Section 5311 grant funds for FY2028-FY2032.

Suggested Motion:

I move the Board adopt the resolution to certify WNCSource as the 5311 designee for the period of FY2028 – FY2032.

5311 CERTIFICATION FORM

Resolution No. _____

Resolution authorizing the filing of applications with the North Carolina Department of Transportation– Integrated Mobility Division for grant years FY2028 – FY2032, 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 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, d/b/a WNCSource is authorized to execute and file an application for federal assistance on behalf of Western Carolina Community Action Inc, d/b/a WNCSource 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, d/b/a WNCSource 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, d/b/a WNCSource is authorized to execute grant and cooperative agreements with the State of North Carolina on behalf of Western Carolina Community Action Inc, d/b/a WNCSource.

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 _____ [If the Applicant has an official

seal, impress here.]

(Signature of Recording Officer)

(Title of Recording Officer)

(Date)