

**Resolution No. 18-17****PERTAINING TO AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND TO FILE AN APPLICATION WITH THE MARYLAND TRANSIT ADMINISTRATION**

A RESOLUTION authorizing the President of the Board of County Commissioners of Calvert County, Maryland to file an application with the Maryland Transit Administration of the Maryland Department of Transportation for a Section 5303, 5304, 5307, 5309, 5310, 5311, 5316 and/or 5317 grant(s) under the Federal Transit Act.

WHEREAS, the Maryland Transit Administration is the designated recipient in Maryland for grants under the Federal Transit Act,

WHEREAS, the Administrator of the Maryland Transit Administration of the Maryland Department of Transportation is authorized to make grants to counties and to local governments for a mass transportation program of projects, and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the United States Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964 that, in connection with the filing of an application for assistance under the Federal Transit Act, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Calvert County, Maryland, the filing of the aforesaid application be endorsed, and

BE IT FURTHER RESOLVED that the President of the Board of County Commissioners of Calvert County, Maryland is hereby authorized to endorse this resolution, thereby indicating approval thereof; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Maryland Transit Administration of the Maryland Department of Transportation; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of this Resolution shall be enforceable and valid; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

ATTEST:

*Maurice Frederick*  
Witness Commissioners

*[Signature]*  
President, Board of County Commissioners of Calvert County, Maryland

ADOPTED: 5/2/2017  
Date

Certificate

This certifies that the President of the Board of County Commissioners of Calvert County, Maryland did in fact before me this date, sign and execute this application and the foregoing Resolution.

Approved as to Form and Legal Sufficiency:

*Pamela R. Lucas, Associate County Attorney*

*Garry P. Smith*

Signature of Recording Officer

CLERK OF CIRCUIT COURT

Title of Recording Officer

5/2/17

Date

Received for Record 5-2, 2017  
at 10:30 o'clock A. M. Same day  
recorded in Liber KPS No. 51  
Folio 484 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

*Garry P. Smith*

My Commission Expires 2018