



WACOSA BOARD OF DIRECTORS

October 8, 2021

Resolution

FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities

Whereas, WACOSA is dedicated to improving access to transportation services and public transportation alternatives to person with disabilities.

Resolved that WACOSA enters into a Grant Agreement with the State of Minnesota to receive an FTA Section 5310 grant award to improve access to provide transportation services and public transportation alternatives to seniors and individuals with disabilities.

Further resolved that WACOSA agrees to provide a local share of 20% of net capital costs for FTA Section 5310 Senior and Individuals with Disabilities Capital Vehicle Projects.

Further resolved that WACOSA authorizes the WACOSA's *Executive Director* or a member of the WACOSA Board of Directors Executive Committee may execute the aforementioned Grant Agreement and any amendments thereto.

Certification

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the WACOSA Board of Directors duly authorized via electronic vote, as allowed in the WACOSA by-laws and noted in the minutes of the November meeting being held on the 22nd day of November 2021.

Signature of Authorized Applicant Representative

Date

Print Name