



2024 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities

Resolution Mini Van Pilot Program– Capital Assistance

WHEREAS, be it resolved, WACOSA enters into an agreement with the State of Minnesota to receive a FTA Section 5310 Program grant to improve access to provide transportation services and to seniors and individuals with disabilities.

WHEREAS, be it further resolved, that WACOSA agrees to provide a local share of 20% of net capital costs for the FTA Section 5310 Program grant for vehicle capital purchase.

WHEREAS, be it further resolved, that WACOSA authorizes the Executive Director or a member of the WACOSA Board of Directors Executive Committee to 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 at a duly authorized meeting held on the 26th day of February 2024.

Nancy Betts
WACOSA Executive Director

Date

