

**MEETING OF THE
WACOSA BOARD OF DIRECTORS**

February 24, 2025

RESOLUTION

5310 Elderly and Disabled Capital Assistance Project

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

Resolved that the Board of Directors of WACOSA authorizes the Executive Director and his designees to submit a grant application to the Minnesota Department of Transportation for 5310 Elderly and Disabled Capital Assistance.

Further resolved that WACOSA, upon approval of 5310 grant funding, will provide a local share of 20% of the net capital costs for the 5310 Elderly and Disabled Capital Project.

Further resolved that WACOSA, upon approval of 5310 grant funding, may enter into an Agreement with the State of Minnesota to receive a Section 5310 grant and that WACOSA's Executive Director or the President of the WACOSA Board of Directors may execute the 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 24th day of February 2025.

WACOSA Executive Director

Date

Nancy Betts