

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN FFY09/10 APPLICATION WITH THE NEW JERSEY TRANSIT CORPORATION (NJTC) FOR A FTA SECTION 5310 VEHICLE**

WHEREAS, the Federal Transit Administration (FTA) has made funds available to the State of New Jersey for equipment to be used to transport senior citizens and persons with disabilities for Federal Fiscal Year (FFY) 2009 & 2010 under Section 5310; and

WHEREAS, the New Jersey Transit Corporation (NJTC) has been designated to coordinate this activity for New Jersey; and

WHEREAS, the County of Monmouth has been deemed eligible to apply for such transportation equipment; and

WHEREAS, the Monmouth County Board of Chosen Freeholders is desirous of applying for said equipment; and

WHEREAS, there are no county match funds required to secure said equipment funding; and

WHEREAS, the Monmouth County Division of Transportation (MCDOT) has prepared an application in accordance with instructions provided by the New Jersey Transit Corporation.

NOW, THEREFORE, BE IT RESOLVED, by the Monmouth County Board of Chosen Freeholders that an application for a FFY2009 and FFY2010 Section 5310 vehicle be and the same is hereby approved and authorized.

BE IT FURTHER RESOLVED, that the Director of the Monmouth County Board of Chosen Freeholders be and she is hereby authorized to execute said application and any and all other such documents as may be required by New Jersey Transit Corporation in order to receive one (1) extended minibus per grant year.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Chosen Freeholders of the County of Monmouth forward a certified true copy of this resolution with attachments to the New Jersey Transit Corporation and to the Director of the Monmouth County Division of Transportation and a certified true copy of this resolution also be forwarded to the Director of the Monmouth County Department of Human Services.

| RECORD OF VOTE |     |    |         |        |       |        |
|----------------|-----|----|---------|--------|-------|--------|
| FREEHOLDERS    | YES | NO | ABSTAIN | ABSENT | MOVED | SECOND |
| Mr. Curley     |     |    |         |        |       |        |
| Mrs. Mallet    |     |    |         |        |       |        |
| Mr. D'Amico    |     |    |         |        |       |        |
| Mr. Clifton    |     |    |         |        |       |        |
| Mrs. Burry     |     |    |         |        |       |        |