

1 **NYE COUNTY RESOLUTION NO. 2018-20**

2 A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL OR PROPOSALS WITH  
3 THE NEVADA DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE US DOT  
4 FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT  
5 LAW AND FUNDS AVAILABLE FROM THE NEVADA PUBLIC TRANSPORTATION GRANT  
6 PROGRAM AND EXECUTING A CONTRACT WITH THE NEVADA DEPARTMENT OF  
7 TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE.

8 WHEREAS, the Director of the Nevada Department of Transportation is authorized to make grants  
9 for a public transportation program; and

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

12 WHEREAS, it is required by the U.S. Department of Transportation in accordance with the  
13 provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application  
14 for assistance, that the Applicant give an assurance that it will comply with Title VI of the Civil Rights  
15 Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

16 WHEREAS, it is the goal of the Applicant that disadvantaged business enterprise be used to the  
17 fullest extent possible in connection with this/these project(s), and that definite procedures shall be  
18 established and administered to ensure that disadvantaged businesses shall have the maximum  
19 construction contracts, supplies, equipment contracts, or consultant and other services.

20 NOW, THEREFORE, BE IT RESOLVED BY the Nye County Board of County Commissioners:

21 1. The Nye County Senior Nutrition Program, Inc. is authorized to execute and submit an  
22 application on behalf of APPLICANT with the Nevada Department of Transportation to  
23 aid in the financing of capital and operating assistance projects and the Nevada Public  
24 Transportation Grant Program.

25 2. The Nye County Senior Nutrition Program, Inc. is authorized to execute and file with such  
application and assurance or any other document required by the U.S. Department of  
Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

1       3. The Nye County Senior Nutrition Program, Inc. is authorized to furnish such additional  
2       information as the Nevada Department of Transportation may require in connection with  
3       the application for the program of projects submitted to FTA.

4       4. The Nye County Senior Nutrition Program, Inc. is authorized to set forth and execute  
5       affirmative disadvantaged business policies in connection to any procurement made as part  
6       of the project.

7       5. The Nye County Senior Nutrition Program, Inc. is authorized to execute grant agreements  
8       on behalf of APPLICANT with the Nevada Department of Transportation for aid in the  
9       financing of operating and capital assistance projects.

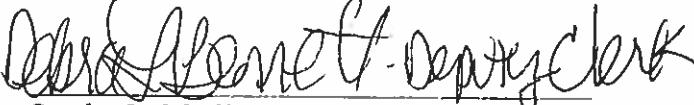
10      The undersigned duly qualified and acting Chairman of the Nye County Board of County Commissioners  
11     certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting  
12     of the Nye County Board of County Commissioners held on April 11, 2018.

13      APPROVED this 11<sup>th</sup> day of April, 2018.

14      NYE COUNTY  
15      BOARD OF COUNTY COMMISSIONERS:

16        
17      John Koenig, Chairman

18      ATTEST:

19        
20      Sandra L. Merlino, Nye County Clerk  
21      and Ex-Officio Clerk of the Board

22      ///